

Note: The Public hearing originally scheduled for April 15, 2020 had to be postponed because of Governor Cuomo's Executive Order. Executive Order 202.15 no longer allows local governments to hold in-person public hearings until Jun 1 or later.

PUBLIC HEARING AND SPECIAL MEETING, APRIL 21, 2020 at 4:25 PM via Zoom.

Present: Mayor Scholl, Trustees Bennett, Jarvis, and LeDuc, Tr. Mullady excused.

Guest: Kelli Rose, Deputy Clerk

PUBLIC HEARING: PROPOSED BUDGET GENERAL FUND FISCAL YEAR ENDED 5/31/2021:

Total Expenditures \$1,260,625, Anticipated Revenues of \$937,605, Appropriated Fund Balance \$40,000, Appropriated Reserves of \$5,350 Amount to be raised by Taxation \$277,670 with tax rates of \$6.534 in Dannemora and \$6.546 in Saranac. There were no comments. Tr. Bennett made the motion, seconded by Tr. Jarvis to close the hearing at 4:27 PM all were in favor, motion carried.

Tr. Bennett made the motion to Open the water budget hearing Tr. Leduc seconded all were in favor, motion carried.

PUBLIC HEARING: PROPOSED BUDGET WATER FUND FISCAL YEAR ENDED 5/31/2021:

Total Expenditures \$107,600, Anticipated Revenues of \$2,600 Amount of yearly billings \$105,000 Water Rate \$200.00/unit/year. There were no comments. Tr. Jarvis made the motion seconded by Tr. Bennett to close the hearing at 4:28 all were in favor, motion carried.

Tr. Bennett made the motion, seconded by Tr. Leduc to open the Sewer fund budget hearing all were in favor, motion carried.

PUBLIC HEARING: PROPOSED BUDGET SEWER FUND FISCAL YEAR ENDED 5/31/2021:

Total Expenditures \$543,540 Anticipated Revenues \$463,410, Appropriated fund balance \$2,040, Amount of Yearly billings \$65,000 with a sewer rate of \$150/unit per year. Mayor Scholl stated that the rate is going up \$25.00 per unit per year. There were no comments. Tr. Bennett made the motion, seconded by Tr. Leduc to close the hearing at 4:28 PM all were in favor, motion carried.

Tr. Bennett made the motion seconded by Tr. Leduc to open the special meeting all were in favor, motion carried.

SPECIAL MEETING:

Tr. Bennett stated that he would like to discuss the PEO/Community building cleaner salary. He would like to put her back to the \$15.25 per hour as originally agreed upon. Tr. Jarvis stated he would not change it. Mayor Scholl thought it should be at a 4% raise to \$14.86 per hour. When voted on, Trs. Leduc and Jarvis voted no. Tr. Bennett and Mayor Scholl voted yes. Tie vote. When asked of the Clerk what can be done, she stated that they can adopt the budget as is and make a budget adjustment later on when there is a full board to vote.

Tr. Leduc offered **Resolution No. 20-04-21-01** to adopt the **General fund** Tentative budget for fiscal year 2020-2021: Total Expenditures \$1,260,625, Anticipated Revenues of \$937,605, Appropriated Fund Balance \$40,000, Appropriated Reserves of \$5,350 Amount to be raised by Taxation \$277,670 with tax rates of \$6.534 in Dannemora and \$6.546 in Saranac Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis Offered **Resolution No. 20-04-21-02** to adopt the **Water Fund** Tentative Budget for fiscal year 2020-2021 Total Expenditures \$107,600, Anticipated Revenues of \$2,600 Amount of yearly billings \$105,000 Water Rate \$200.00/unit/year Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. Leduc offered **Resolution No. 20-04-21-03** to adopt the **Sewer Fund** tentative budget for fiscal year 2020-2021 Total Expenditures \$543,540 Anticipated Revenues \$463,410, Appropriated fund balance \$2,040, Amount of Yearly billings \$65,000 with a sewer rate of \$150/unit per year, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

The **plow truck** was discussed. This was tabled until the May meeting as Shawn Ryan had not verified the costs were still good and Tr. Jarvis has a chance to review the specs.

Tr. Leduc told the board she was looking at **International Bank Card**. And the clerk and deputy clerk had a demo scheduled in the morning. There is no start up fee or contract and the cost is \$1.99 per hundred. We do not have to pay for the machine but only the shipping cost of \$19. Tr. Jarvis offered **Resolution No. 20-04-21-04** to approve International Bank card for our credit card company pending the webinar the next day, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Mayor Scholl discussed the two **manholes** on the effluent line on Cringle Road and Ryan Road. R. Tripp Trucking had originally quoted \$2000 per manhole supplying our crew and his excavator. Because of the shortage of village help because of the virus Mr. Tripp stated they will do all the work for \$6,000 per manhole and we supply the materials. Tr. Bennett offered **Resolution No. 20-04-21-05** to approve R. Tripp Trucking to do the two manholes, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Leduc stated that she has gotten the **Apprenticeship application** and this needs to be submitted by May 1. She will forward to Elaine Thompson.

Tr. Leduc made the motion, seconded by Tr. Jarvis to adjourn at 4:45 PM all were in favor, motion carried.