Present: Mayor Matviak, Trustee Cristelli, Trustee MacPherson, Trustee Tartaglia

Absent: Trustee Baker

Staff: Clerk/Treasurer Lisa French

Guests:

Mayor Matviak opened the public meeting, thanked all involved to get the Budget together in such a timely manner. The assessed value has gone down 2 million dollars and expenses have gone up about 8% in line with inflation. Clerk/Treasurer Lisa French discussed how there wasn’t enough money in past budget to cover all the lines that are already negative due to cost increases not accounted for which is some of the reason for the increase in the proposed budget. Discussion on the collection of Village tax pendency’s and what the pros and cons are for joining the County. Discussion on the proposed tax base increase of $1.35 per thousand. It was discussed that the increase of this year’s budget is needed to incur the decrease in the tax base and the increase in gas/fuel/utilities and inflation along with the fact that this has not been accounted for in prior year budgets. Discussion on possibly looking into reducing the assessment on the airport to decrease some of the tax costs currently being accrued.

Trustee Cristelli moved, Trustee Tartaglia seconded the motion to close the public hearing on General/water/sewer Budgets and open the regular meeting. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved, Trustee Cristelli seconded the motion adopting the March 28, 2022, minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

 **Mayoral Appointments 2022-2023**

*Personnel Committee* *Finance Committee*

Trustee Baker and Trustee Cristelli Trustee Cristelli and Trustee MacPherson

*Public Works Committee* *Public Safety Committee*

Trustee Tartaglia and Trustee MacPherson Trustee Tartaglia and Trustee Baker

*Deputy Mayor*- Trustee Vic Tartaglia

*Village Clerk/Treasurer* – Lisa French – 2 yr term

*Village Historian*- Michael Mason (1 Year)

*Fire Chief*: John Gilmore

*1St Assistant Chief*: Greg Peck Sr.

*2nd Assistant Chief*: Michael Singlar

 **Designations:**

*Banks & Trust Companies for Deposit of Village Monies*- NBT Bank, Community Bank & Delaware National Bank of Delhi

*Village Attorney*- Coughlin & Gerhart

*Official Newspaper*- The Reporter

*Official Radio Station*- WCDO

*Village Board Meetings*- 2nd & 4th Monday of each month. Monday holidays meeting to be held the following day. Organizational Meeting - April 10, 2023. July, August and December 2nd Monday ONLY.

*Treasurer authorized to pre-pay* public utility service, postage, freight, express and any other invoices where payment is necessary prior to the audit of claims. All such claims will be included in the next regular meeting for audit. Trustees are assigned by a monthly rotation and will audit the vouchers prior to the meeting.

*The Fixed rate for mileage reimbursement* to Village officers and employees for personal use of automobiles while performing official Village business is as set by the Internal Revenue Service.

The Board of Trustees is adopting certain guidelines from the Open Meetings Law as listed below:

1. All guests can ask questions at the time of the public comments part of the meeting ONLY, which will be right after the meeting is called to order. If there are numerous guests who would like to address the board the Mayor will allow each guest to speak 2-3 minutes.
2. If a guest has questions once the public comment is finished they must wait until the following meeting to address the board.
3. Any questions about previous meetings will need to be submitted to the Village Clerk 1 week before the next board meeting to give time for research on the specific question.

Trustee Cistelli moved, Trustee Tartaglia seconded the appointments and designations as detailed above for the Fiscal year ending May 31, 2023. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak gave an update about sending a letter supporting the food drives put on by Catholic Charities, also about Arbor Day coming up honoring Mayor Matviak.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to accept All County Constructions proposal for the Dingman Hill Light Beacon repair in the amount of $5,600.00. 4 Ayes, 0 Nays, 1 Absent, Carried.

Clerk Treasurer Lisa French gave an update in regard to the Boiler Inspection requests for 72 River Street, will reach out and get this taken care of. Water/Sewer Relevy’s are due to Delaware County by May 2nd, 2022.

 **Budget Resolution**

**RESOLUTION #04112022-08 2022-2023 BUDGETS** was offered by Trustee Cristelli who moved its adoption and was seconded by Trustee MacPherson: :

**WHEREAS,** the Board of Trustees have duly held a Public Hearing on the following budgets for the fiscal year June 1, 2022, through May 31, 2023:

 General $3,752,992.22

 Water 606,537.50

 Sewer $760,037.50

 Totals $5,119,567.22

**WHEREAS,** said Public Hearing was held at 7:00 PM, April 11, 2022, and heard all persons desiring to be heard thereon, and,

**WHEREAS** the sum to be then raised by taxes in the General Fund therefore is $2,441,385 and the assessed value shown on the current tax roll is 122,975,140, as identified by the Delaware County Real Property Office, and the sum to be raised by other revenues being $1,088,800.00 and $222,807.22 from fund balance.

**BE IT THEREFORE RESOLVED** that the Water, Sewer and General budgets for the fiscal year commencing June 1, 2022, and ending May 31, 2023, are hereby adopted and the appropriation for the conduct of Village Government and established budgets for compensation of its officers and employees. The tax rates of $19.85 per M of taxable assessment of the Real Property Tax shown on the current assessment roll, and be it further,

**RESOLVED,** that all annual installments of Special Assessments together with the interest due thereon in 2022-2023 are hereby not levied against the properties from which they are due, and all sewer and water rent and any other unpaid bills that by Law can be levied on the tax bill remaining unpaid on the 1st of May 2022 are hereby levied against the properties from which they are due.

**RESOLVED,** that the foregoing resolution shall take effect immediately.

Trustee Tartaglia -Aye Trustee Cristelli -Aye

Trustee MacPherson -Aye Trustee Baker -Absent

 Mayor Matviak -Aye

Trustee Cristelli moved; Trustee Tartaglia seconded the Resolution to award the bid for water main crossings at Susquehanna and Unadilla Rivers to JAT Construction in the amount of $548,461.00.

Mayor Matviak -Aye Trustee Tartaglia -Aye Trustee Cristelli -Aye Trustee MacPherson -Aye Trustee Baker -Absent

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to allow Toby Umbra to attend the New York Rural Water Association 43rd Annual Technical training workshop held May 23-25th at Turning Stone Resort & Conference Center in Verona NY for three days with registration fees totaling of $300.00. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia gave an update on Recreation, Clerk/Treasurer Lisa French is adding an additional line to better track donations received in order to pay umpires and additional items. He stated that the meeting held was very beneficial. Looking to add Dan Cirigliano on the Rec Commission. Trustee Tartaglia feels shouldn’t hire lifeguards until the pools complete.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to add Dan Cirigliano to the Rec Commission for a 5 year term contingent upon a satisfactory background check. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion to appoint Sean Fogarty to the Zoning Board of Appeals for an unexpired term. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia stated that per Trustee Baker they looked at the DPW trucks and decided they thought could wait another year for the purchase of a new truck at this time. Clerk/Treasurer would like to look into what the fund balances are prior to making any final decisions. Trustee Tartaglia is still looking into the cleaning/maintenance quotes for the airport. Mayor Matviak would like to look into having an open house in the different departments once a month so the public can get to know the employee’s.

Trustee Tartaglia moved, Trustee Cristelli seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 19 dated April 11, 2022, from the following funds:

**Fund Audit**

 General $134,129.83

 Water $7,475.23

 Sewer $10,741.46

 Community Development $

 Trust & Agency $2,682.32

 Capital $1,825.00

 **Totals $156,853.84**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Cristelli seconded the motion to go into executive session @ 8:52pm to discuss DPW contract. Full Board & Clerk/Treasurer invited to stay. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee MacPherson seconded the motion to leave executive session at 9:43pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Cristelli, Trustee Tartaglia seconded the motion to adjourn the meeting at 9:46pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

 Respectfully Submitted,

Lisa French, Village Clerk/Treasurer