

**Village Board of Trustees  
Annual Meeting Minutes of April 13, 2010**

Present: Mayor Lee, Trustees Horylev, Gates, Bimmler & Speer  
Village Manager, Janet Surridge  
Village Clerk, Shari Pearce  
Code Enforcement Officer Mike Lissow  
Superintendent of Public Works, Mike McHenry

Mayor Lee called the public meeting to order at 5:04 p.m. with the pledge of allegiance to the flag.

**Budget Public Hearing**

Mayor Lee opened the public hearing at 5:06 p.m. to review the proposed budget for fiscal year 2010-11. There was no one present to discuss this item so the hearing was immediately closed.

**Sewer Rates**

**Resolution** to set the sewer rate for commercial & multi residential properties at \$21.50 per 15,000 gallons of water consumed, with a minimum charge of \$168 per year. Trustee Gates made the motion, seconded by Trustee Horylev. Carried unanimously 5-0.

**One Way Hovey Street**

**Resolution** to authorize the Village Clerk to advertise for a public hearing on May 4, 2010 at 6:00 p.m. to consider a Local Law to amend the Traffic Control Ordinance, Chapter 21 as follows: Trustee Horylev made the motion, seconded by Trustee Bimmler. Carried 4-1. (Trustee Speer was opposed; he commented that he felt that pedestrian safety could have been improved with the existing traffic pattern.

1. To designate Hovey Street as a one-way street for northbound traffic only beginning at the intersection of Main Street for a distance of 100 feet.
2. Amend Section 21-4 (a)(1) Prohibition of Parking in designated location: No parking on both sides of Hovey Street.

**Resolution** to authorize the Supt of Public Works to purchase the necessary traffic control signs for Hovey Street at an estimated cost of \$1,000. The Village Treasurer shall transfer the funds from the contingency account to pay for this purchase. Trustee Horylev made the motion, seconded by Trustee Bimmler. Carried unanimously 5-0.

**Appointments Zoning and Planning Boards**

**Resolution** to appoint Mr. Dave Wright to the Zoning Board of Appeals for a 5 year term to expire on 3/31/2015. Trustee Horylev made the motion, seconded by Trustee Speer. Carried unanimously 5-0.

**Resolution** to appoint Mr. Dave McCracken to the Planning Board for a 5 year term which will expire on 3/31/2015. Trustee Horylev made the motion, seconded by Trustee Speer. Carried unanimously 5-0.

**NYS Sales Tax**

Mrs. Surridge stated to the board she has been trying to negotiate the amount the Village is responsible for the past due electric sales tax. New York State taxation department has declined any settlement offer and is requesting the full amount due with interest by April 30, 2010. Mrs. Surridge is recommending the board approve the full amount. She has placed a call to Senator

Joe Robach to inquire if he could influence the taxation department to possibly reduce the amount the Village owes.

**Resolution** to authorize payment to the NYS Dept of Taxation & Finance in the amount of \$47,614.75 for sales tax owed on the sale of electricity to commercial users since December 1, 2006 pending Senator Joe Robach's outcome with further negotiations with the taxation department. Trustee Gates made the motion, seconded by Trustee Speer. Carried unanimously 5-0.

#### **Parades**

**Resolution** to authorize the VFW to use Village streets and our gazebo for their annual Memorial Day Parade on May 31, 2010. Trustee Speer made the motion, seconded by Trustee Bimmler. Carried unanimously 5-0.

#### **Personnel**

A motion was made by Mayor Lee to enter into executive session at 5:30 p.m. Seconded by Trustee Speer. Carried unanimously 5-0.

A motion was made by Trustee Bimmler to exit out of executive session at 6:30 p.m. Seconded by Trustee Speer. Carried unanimously 5-0.

#### **Budget Adoption**

**Resolution** to adopt the annual budget for fiscal year 2010-11 with a tax rate of \$2.48/th, for the 4<sup>th</sup> year, and a tax levy of \$520,186. Total budget amount as follows: Trustee Horylev made the motion, seconded by Trustee Gates. Carried unanimously 5-0.

General Fund	\$2,356,395
Water Fund	\$ 503,142
Sewer Fund	\$ 295,575
Gas/Electric	\$2,302,047
Capital Fund	<u>\$ 200,000</u>
Total	\$5,657,159

There being no further business, the meeting was adjourned at 6:40 p.m.

Shari Pearce, Village Clerk