

Present: Mayor Fred Mink  
Trustee Roger Lonneville (via phone)  
Kyle Jackson, DPW Laborer  
Amy Alexander, Recording Clerk

Mayor Mink called the Public Hearing to order at 3:00 P.M. The purpose of the Public Hearing was on proposed Local Law No. 1 - 2024 "A Local Law to Override the Tax Levy Limit Established by General Municipal Law §3-c."

Mayor Mink asked for any public comment. There was none. Mayor Mink asked two more times for public comment. There was none.

The Public Hearing was closed upon motion of Mayor Mink, seconded by Trustee Lonneville at 3:03 P.M.

Mayor Mink opened the Village Board Meeting at 3:03 P.M.

The Pledge of Allegiance was recited.

The minutes of the previous meeting were prepared beforehand by the Village Clerk Treasurer and on motion by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously to accept the January 2024 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously to audit and approve the following bills for payment and all budget transfers:

<b>02/14/2024</b>	<b>Abstract #9</b>	<b>\$ 56,809.23 (Check #11827-11857)</b>
	General	\$ 18,607.16
	Water	\$ 1,142.80
	Sewer	\$ 37,059.27
	<b>Abstract #9a</b>	<b>\$ 7,925.23 (Check # 11858-11862)</b>
	General	\$ 7,515.23
	Water	\$ 330.00
	Sewer	\$ 80.00

**BOARD:**

Motion was made by Mayor Mink, seconded by Trustee Lonneville and carried, to pass the following resolution:

RESOLUTION TO ADOPT LOCAL  
LAW 1 of 2024 ENTITLED A LOCAL LAW TO  
OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL  
MUNICIPAL LAW §3-c

WHEREAS, a public hearing was held theron the 14<sup>th</sup> day of February, 2024, at which time all interested persons were given an opportunity to be heard thereon

NOW THEREFORE BE IT RESOLVED, that Local Law 1 of 2024 be enacted as follows:

A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW §3c

Mayor Mink made a motion, seconded by Trustee Lonneville, and carried, to approve the use of Budd Park by Citizen’s Hose Company June 9 – 16<sup>th</sup> for the carnival.  
Trustee Lonneville made a motion, seconded by Mayor Mink, and carried, to offer Kyle Jackson the position of Acting DPW Supervisor with the condition that it would not exceed six months.

There was no further business to come before the board, so the meeting was adjourned by motion of Mayor Mink, seconded by Trustee Trimm and carried unanimously at 3:25 P.M.

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Amy Alexander  
Village Clerk-Treasurer