

February 8, 2023

Present: Mayor Fred Mink
Trustee Sharon Trimm
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 - 2023 "A Local Law to Override the Tax Levy Limit Established by General Municipal Law §3-c."

The Pledge of Allegiance was recited.

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 Trimm at 3:01 P.M.

Mayor Mink opened the Village Board Meeting at 3:02 P.M.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously to accept the January 2023 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously to accept department reports.

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

02/08/2023	Abstract #9	\$ 66,416.88 (Check #11298-11334)
	General	\$ 27,941.03
	Water	\$ 1,403.21
	Sewer	\$ 37,072.64

BOARD:

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

RESOLUTION TO ADOPT LOCAL
LAW 1 of 2023 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 8th day of February, 2023, at which time all interested persons were given an opportunity to be heard thereon

NOW THEREFORE BE IT RESOLVED, that Local Law 1 of 2023 be enacted as follows:

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

The Board talked about project ideas presented by Matt Schaertl regarding Rotary and a 50/50 matching grant. Both Mayor Mink and Sharon Trimm agreed that they are ok with pursuing a bicycle trail as long as there is no cost to the village. Amy will check with our insurance regarding any increases to our liability insurance. Motion made by Mayor Mink, seconded by Trustee Trimm, and carried to approve updates to employee handbook regarding sick time being lost at any separation and paying back clothing allowance if spent within sixty days of separation. Updated sections will be handed out to employees for signature of receipt. Motion made by Mayor Mink, seconded by Trustee Trimm, and carried to sponsor the RJ Musical Theatre program for \$100. There was a discussion regarding the trees that need to be trimmed and/or cut down at the park near the community garden. The Village will purchase a new fence.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Trimm seconded by Mayor Mink, and carried unanimously at 3:52 P.M.