

## Minutes

Tentative Budget for the fiscal year beginning June 1, 2021 and ending on May 31, 2022 and the Village annual Organizational Meeting  
Tuesday, April 6, 2021

Present: Mayor Dale Leiser

Trustees: David Flaherty  
Dorene Weir  
Michael Abrams  
James Browne

Also attending: Former Trustee Brian Murphy; Zoning Board Chairmen Jerome Callahan and Jennifer Ose-McDonald

Mayor Leiser opened the budget meeting at 6:03 pm.

The Village Board entered the budget meeting with a total proposed budget of \$1,476,560.00. The total assessed value of the village of \$164,132,186.00. The proposed amount to be raised by taxes of \$361,244.00 with a tax rate of \$2.20093 per thousand of assessed value.

The Village Board made the following changes:

### General Fund-Expense

A.7310.1 +\$1,000

### General Fund-Revenues

A1120 +\$22,500

A2555 +679.00

Village Resident Jennifer Ose-McDonald inquired if the village placed any of the funds expected from the American Rescue Plan into the village budget.

The village is aware of the funds that may be received due to COVID but the numbers have changed. A conversation with the Town Supervisor Patsy Leader today stated she is unaware of the amount that will be distributed to each village. As she attends webinars the criteria of the fund to be received changes. Whether it is a percent of your budget or an amount per person in your village she is not sure and will let the village know as soon as she knows.

A motion made by Trustee Flaherty to hold the public hearing on the Tentative Budget for the fiscal year beginning on June 1, 2021 and ending on May 31, 2022 on Wednesday April 14, 2021 at 7:00 pm; seconded by Trustee Weir. All voted "aye."

A motion made by Trustee Flaherty to close the budget meeting at 6:10 pm and open the Organizational meeting; seconded by Trustee Weir. All voted "aye."

### **Mayor Leiser presented the following appointments:**

Deputy Mayor

David Flaherty

Clerk Treasurer  
Deputy Clerk

Nicole H. Heeder  
Carol van Denburgh

Records Officer	Jackie Bujanow
Budget Officer	Nicole H. Heeder
Village Attorney	Robert F. Fitzsimmons
Acting Justice	-----
Justice Court Clerk	Susan Bauman
Deputy Justice Court Clerk	Tina M. Puckett
ZBA Member to (3/31/26)	William Barford
Chairman of the ZBA	Jerome Callahan
Planning Board Member (to 3/31/26)	Abram Van Alstyne
Recreation Commission Member (to 3/31/28)	Amy Michael
Historic Preservation Member (to 3/31/26)	Timothy Husband
Code Enforcement Officer	Peter Bujanow
Zoning Enforcement Officer	Peter Bujanow
Fair Housing Officer	Peter Bujanow
Title VI Coordinator	Peter Bujanow
ZBA/Planning Bd. & Historic Preservation Comm., Attorney	Robert F. Fitzsimmons
Economic Development Director	Renee Shur
Village Historian	Ruth Piwonka
Fire Department Engineer	Peter Hunter
Depository	Community Bank, N.A. with maximum amount allowable on deposit \$2 million
Official Newspaper	Register Star
Regular Monthly Meetings	Second Wednesday of each month; 7:00PM
Mileage Allowance	.56 cents per mile

**Committee Appointments:**

Mayor Leiser	Personnel Fire Commissioner Liaison to Code Enforcement Officer
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	Commissioner of DPW Snow Removal DPW Garage Vehicle, Machinery and Equipment Representative on Joint Emergency Planning Committee
Trustee Flaherty, Deputy Mayor	Office Technology Coordinator Village Hall & Bandstand Refuse Collection Leaf Pickup Safety Committee Liaison to Climate Smart Task Force Liaison to Zoning Board of Appeals
Trustee Abrams	Streets Projects Street Maintenance/Cleaning Village Parking Lot Sidewalks Water Commissioner Sewer Commissioner Liaison to Historic Preservation Commission
Trustee Weir	Bulletin Street Lights Cable TV Landscape, Beautification and Decoration Celebrations Playgrounds Policy Coordinator Liaison to Greenway Council & Hudson River Heritage Liaison to Climate Smart Task Force Liaison to Recreation Commission
Trustee Browne	Drainage & Ground Water Shade Trees Insurance Chairman of Safety Committee Policy Coordinator Revenue Coordinator Liaison to Historian Liaison to Planning Board

A motion made by Trustee Weir to approve the appointments presented by Mayor Leiser; seconded by Trustee Abrams. All voted “aye”.

**RESOLUTION FOR ADVANCE APPROVAL OF CLAIMS**

Trustee Flaherty made the following Resolution:

**BE IT RESOLVED** that the Treasurer is authorized to pay in advance of audit of claims for public utility services, postage and freight and express charges and credit card purchases. All such claims shall be presented at the next regular meeting for audit, and the claimant and the officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

The Resolution was seconded by Trustee Weir. All voted "aye".

**PROCUREMENT POLICY**

A motion made by Trustee Flaherty approving the Procurement Policy adopted on February 12, 2020 and to be reviewed annually at the village's Organizational meeting; seconded by Trustee Browne. All voted "aye".

A motion made by Flaherty to adjourn at the Organizational meeting at 6:16 pm; seconded by Weir. All voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village Clerk