

April 27, 2023, 5:34pm. Municipal Building 8 E Main St
Special Meeting Minutes

Present:	Mayor	William Peeler via Zoom
	Deputy Mayor	Tim Healey
	Trustees	Lynn Dumar, Scott Sprague
	Clerk Treasurer	Christine Kearns

Mayor Peeler Called Meeting to Order and salute to the flag at 5:34 pm

Mayor Peeler reviewed the tentative budget.

- The amount in A1450.100 Election P/S moved to A1450.400 Election C/E for Montgomery County Board of elections running Village elections.
- Added \$325.00 to A1410.102 Deputy Clerk #1 and lowered A1410.104 by same to account for annual raise.
- Added \$500.00 to A3620.101 Code Enforcement Officer and lowered A1010.100 Board of Trustees – P/S
- Addition error found in Total Bond Expense of \$6,000.00.
- Added \$325.00 to FX8340.105 Deputy Clerk #1 P/S, \$1000.00 to FX8330.101 Water Plant Operator P/S, \$15,000.00 to FX8340.402 T&D Meters.
- Increased Water Fund Appropriated Fund Balance by \$22,325.00 to total \$144,472.00

Resolution #15-2023 Adoption of 2023 – 2024 Budget

Offered by Mayor Peeler, Second by Trustee Healey
To approve FY 2023 – 2024 Budget as presented

Tax Rate \$9.46068 per 1000 up \$0.22938 from last year

Water/Sewer rates same

Water: \$2.72/gal 0-20,000 gallons
 \$2.61/gal 20,001 – 70,000 gallons
 \$2.32/gal 70,001 and higher

Sewer: 3.20 x water rent

R&R fee \$55.00 per semi-annual billing

O&M fee \$42.00 per semi-annual billing

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Dumar	X			
Trustee Healey	X			
Trustee Sprague	X			

Resolution #16-2023 Amend Resolution #13-2023

Offered by Mayor Peeler, Second by Trustee Dumar

To amend the total amount of transfers erroneously listed as \$18,000.00 to the correct total of \$27,700.00.

General Fund			
---------------------	--	--	--

April 27, 2023, 5:34pm. Municipal Building 8 E Main St
Special Meeting Minutes

To	Amount	From	Amount
A7110.4 Parks C/E	\$27,700.00	A1680.400 IT CONSULTANT C/E	\$800.00
		A1990.4-CONTINGENCY ACCOUNT	3,400.00
		A5110.104-STREETADM PS flowerWE	500.00
		A5142.101-SNOW REMOVAL P/S	4,500.00
		A5182.2-ORNAMNT STREETLIGHTS	4,700.00
		A5182.402STREETLIGHTC/E repair	1,000.00
		A8030.4-CONSULTANT(GRANT) P/S	5,000.00
		A7110.401 PARKS C/E weed eater	300.00
		A8140.403- ParkStstorms CE	2,500.00
		A8170.400 STREET CLEAN Brooms	2,000.00
		A8170.402 STREET CLEAN Fuel	1,000.00
		A8510.402 BEAUTIFI VilFon C/E	2,000.00
Total	\$27,700.00		\$27,700.00

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows.

Roll Call Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Dumar	X			
Trustee Healey	X			
Trustee Sprague	X			

Mayor Peeler discussed that Catholic Charities would like to do 2 movie nights, June 15th & June 29th, will be free for anyone in attendance, they will rent the screen and sound system, license for the movie to be shown, will promote the event through social media, offer free popcorn and possibly free drinks or cotton candy. People will need to bring their own lawn chairs or blankets.

Motion by Trustee Healey, Second by Trustee Dumar with all in favor, to partner with Catholic Charities for 2 movie nights, June 15th & June 29th, with submission of a certificate of insurance by Catholic Charities.

Mayor Peeler purchased 5 light poles and equipment for the park at a cost of approximately \$11,000.00. Deputy Mayor Healey will be in charge from May 3 to May 14, 2023, as the Mayor will be out of the country.

Next meeting(s) Regular Monthly Meeting: Monday, May 8, 2023, 6:30 pm

Adjournment Motion by Trustee Healey, seconded Trustee Dumar with all in favor at 6:23 pm

Respectfully submitted,

Christine Kearns
Clerk Treasurer