3/22/22 Board of Trustees Public Hearing 5:30 PM Community House

Meeting was called to order at 5:30 pm by Mayor Straney.

In attendance: Mayor Straney Trustees: Buckley, Dockerty, Castrucci and Grant.

No members of the public present.

Reviewed draft 2022-2023 budget for inaccuracies and content.

Alteration to salary line for employee based on State Mandated Salary Requirements effective 1/1/2023.

Mayor to work on final draft budget for presentation to Village Clerk Treasurer by 3-31-2022.

A motion to override NYS tax cap of 2% for 2022-2023 Budget was made by Trustee Dockerty and seconded by Trustee Grant. All ayes, motion carried.

Discussed problem with RAS pump at Wastewater. Current pump on last legs, could fail at any time. Without RAS the plant cannot operate as the RAS is the circulating pump for the entire plant. Sought approval to proceed with emergency installation of new RAS pump (single of three potential pumps in new scope for WWTP improvements). Install of new single pump should hold WWTP over until EFC award and bidding of new work. A motion was made by Trustee Dockerty and seconded by Trustee Grant to use ARPA funds to complete the required work. All ayes, motion carried.

Motion to adjourn at 7:48 pm was made by Trustee Buckley and seconded by Trustee Grant. All ayes, motion carried.