

PUBLIC HEARINGS AND SPECIAL MEETING, APRIL 26, 2022, at the village office at 7:00 PM.

Present: Mayor Scholl, Trustees Akin, Bennett, Jarvis, and Mullady; Kelli Bingel, Deputy Clerk
Guests: Corey Akin, Bobbie Jo Provost, Supervising AEMT/Driver

PUBLIC HEARING 1: GENERAL FUND BUDGET 2022-2023

General Fund Total Expenditures	\$1,462,183
Anticipated Revenues of	\$1,013,660
Appropriated Fund Balance	\$ 100,620
Appropriated Reserves of	\$ 2,000
Amount to be raised by Taxation	\$ 345,903
Dannemora Tax Rate -	\$7.527
Saranac Tax Rate -	\$7.361

There were no comments. Tr. Mullady made the motion, seconded by Tr. Akin, to close the public hearing at 7:02 PM. All were in favor, motion carried.

PUBLIC HEARING 2; WATER FUND BUDGET 2022-2023

Water Fund Total Expenditures	\$ 107,550
Anticipated Revenues	\$ 2,550
Annual Billings	\$ 105,000
Water Rate	\$200.00/unit/year

There were no comments. Tr. Jarvis made the motion, seconded by Tr. Mullady, to close the public hearing at 7:04 PM. All were in favor, motion carried.

PUBLIC HEARING 3: SEWER FUND BUDGET 2022-2023

Sewer Fund Total Expenditures	\$ 541,300
Anticipated Revenues	\$ 460,000
Appropriated Reserves	\$ 3,300
Annual Billings	\$ 78,000
Sewer Rate	\$150/unit per year

Kelli Bingel stated that the board should look at the salary of the Chief Wastewater Treatment Plant Operator, as he is running two departments. There were no other comments, so Tr. Bennett made the motion, seconded by Tr. Mullady to close the hearing at 7:05 PM. All were in favor, motion carried.

PUBLIC HEARING 4: LOCAL LAW NO. 1 OF 2022-a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. There were no comments. Tr. Jarvis made the motion, seconded by Tr. Mullady, to close the hearing at 7:06 PM. All were in favor, motion carried.

SPECIAL MEETING.

Tr. Bennett made the motion, seconded by Tr. Mullady, to accept the resignation of **Darryl Gomez** from the **Planning board** because he has moved. All were in favor, motion carried.

Mayor Scholl appointed **Corey Akin** to the **Planning board** with a term ending March 31, 2029. Tr. Bennett made the motion, seconded by Tr. Mullady, to accept the appointment. All were in favor. motion carried.

Tr. Jarvis made the motion, seconded by Tr. Mullady, to accept the resignation of **Virginia Powers** as Account Clerk-Typist. All were in favor, motion carried. Mayor Scholl appointed **Tracey Sweeney, Parking Enforcement Officer** at \$15/hour at 12 hours per week. Tr. Mullady made the motion, seconded by Tr. Jarvis, to accept the appointment. All were in favor, motion carried.

Mayor Scholl appointed **Briana Rosney, PPT EMT/Driver** from the County eligibility list at \$14.60/hr. Tr. Jarvis made the motion, seconded by Tr. Mullady, to accept the appointment. All were in favor, motion carried.

Mayor Scholl appointed **Alexander Provost PPT AEMT/Driver** from the County eligibility list at \$18.25/hr. Tr. Bennett made the motion, seconded by Tr. Mullady. All were in favor, motion carried.

Tr. Mullady made the motion, seconded by Tr. Bennett to adjourn to executive session at 7:09 PM to discuss the employment history of persons. All were in favor, motion carried. Tr. Bennett made the motion, seconded by Tr. Mullady to adjourn the executive session at 7:52 PM. Mayor Scholl stated that during executive session, the board agreed to review the EMS raises and adjust accordingly after input from Bobbie Jo Provost. The board also agreed to set the pay for **Account Clerk-Typist** at \$16/hour but be flexible to \$17/hour based on the applicant's experience and appropriate the difference from the ARPA funds. Tr. Jarvis offered **Resolution No. 22-04-26-01** to set the **Deputy Clerk's** pay rate at \$20/hour effective June 1 and appropriate the \$2500 from the fund balance. Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-04-26-02** to adopt the General Fund Budget for fiscal year ending 5/31/2023:

Total Expenditures	\$1,465,083
Anticipated Revenues	\$1,013,660
Appropriated Fund Balance	\$ 103,520
Appropriated Reserves	\$ 2,000
Amount to be raised by Taxation	\$ 345,903
Dannemora Tax Rate -	\$7.527
Saranac Tax Rate -	\$7.361

Tr. Mullady seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett offered **Resolution No. 22-04-26-03** to accept the **Water Fund Budget** for fiscal year ending 5/31/2023:

Water Fund Total Expenditures	\$ 107,550
Anticipated Revenues	\$ 2,550
Annual Billings	\$ 105,000
Water Rate	\$200.00/unit/year

Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Bennett offered **Resolution No. 22-04-26-04** to set the pay rate of the **Chief Wastewater Treatment Plant Operator** at \$25.00/hour and \$26.00/hour as acting Public Works Supervisor effective 6/1/22. Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Mullady offered **Resolution No. 22-04-26-05** to approve the **Sewer Fund** budget for fiscal year ending 5/31/2023:

Sewer Fun Total Expenditures	\$ 542,486
Anticipated Revenues	\$ 460,000
Appropriated Reserves	\$ 3,300
Appropriated fund balance	\$ 1,186
Annual Billings	\$ 78,000
Sewer Rate of	\$150/unit per year with the change noted above.

Tr. Akin seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 22-04-26-06** to approve **LOCAL LAW NO. 1 OF 2022-a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.** Tr. Bennett seconded upon roll call vote: Akin-yes, Bennett-yes, Jarvis-yes, Mullady-yes, Mayor Scholl-yes Resolution Carried.

Kelli Bingel, Deputy Clerk asked the board if they would like her to continue the **daily overviews** she discontinued because there was no response from the board. The board agreed it was a good idea, so she will resume them.

Tr. Mullady made the motion, seconded by Tr. Jarvis, to adjourn to executive session at 8:30 PM to discuss a particular person. All were in favor, motion carried. Tr. Bennett made the motion, seconded by Tr. Akin, to adjourn the executive session at 8:50 PM. All were in favor, motion carried. No action was taken during executive session.

Tr. Akin made the motion, seconded by Tr. Mullady, to adjourn at 8:51 PM. All were in favor, motion carried.