

MINUTES of a Special Meeting of the Village Board of Trustees held Wednesday, March 29, 2017 at 5:00PM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L MacKerchar; Trustees W. Allison; C. Benedict; D. Condella; K. McLoud; D. Reeve; R. Stewart; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Pealer; Police Chief M. Hulse; Director of Public Works B. Bodine

ABSENT: Attorney Ed Brockman; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief M. Clancy

News Media present: Pat McIlvrive, Dundee Observer

PUBLIC: None

Mayor MacKerchar called the Special Village Board meeting and Budget Workshop to order at 5:00 PM

Mayor MacKerchar reminded the Board of the Organizational meeting for Monday April 3rd at 5:00PM. Mayor mentioned all Committees will be the same board members; nothing will change for the coming year (2017/2018).

Gray Meeks Clerk/Treasurer reviewed the 2017/2018 Tentative General Budget. Stated the tax levy is an increase of \$171,057 or 6.08%. The tax cap allows for an increase of only 1.15%, the budget is under the tax cap due to additional adjustments calculations in the tax cap compliance calculation that are working in our favor. 1) tax base growth factor of 2.85%. 2) reduction in PILOT revenue vs. last year and 3) use of carryover from being under the tax cap in fiscal year 2016-2017. Gary feels the revenue is a very conservative budget.

Question was asked if County could help with some money for the Oliver House. Brent reminded the Board this was gifted to the Village and we take care of the building, it's a village owned building. We can't gift it to anybody. Trustee Stewart stated the County does give money to the group not the building.

Mayor thanked everyone for the hard work on the budget. Gary thanked his staff for the efforts and hard work.

Brent Bodine mentioned he received the final design for the TAP project. The Public Works crew will repair the east side of Cherry Street near the pump station. He stated both sides of Basin Street should be ready to pour concrete.

Gray Meeks mentioned the Municipal Board budget will be reviewed on Wednesday April 5th

MOTION by Trustee Benedict, seconded by Trustee Condella to have a Public Hearing on Tuesday, April 18th at 6:15PM to approve the 2017-2018 General and Municipal Utility Budgets.

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent

ADJOURNMENT:

At 5:50 PM, MOTION by Trustee Allison, seconded by Trustee Condella to adjourn the Special Village Board meeting

ADOPTED Ayes 7 MacKerchar, Allison, Benedict, Condella, McLoud, Reeve, Stewart
Nays 0 Abstain 0 Absent

Mary Ann Martin, Deputy Village Clerk