

PUBLIC HEARING/BOARD MEETING

APRIL 27, 2020

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DATE: 4/27/20

TIME: 6:00 pm

PLACE: Conference Call

PRESENT: Mayor John Sawers, Deputy Mayor Holly Krossber, Trustee Mark Fargo, Trustee Chandra Gilman, Trustee Doug Rigby, Clerk Joanne Burley, DPW Art Rilands

The Mayor called the Public Hearing to order at 6:00 pm

BUDGET:

The Mayor asked if there was any discussion on the budget. The Mayor said he has gone over the budget and he didn't see where we could cut anymore. But if anyone has any suggestions or questions please speak up. Trustee Mark Fargo asked about the \$30,000 decrease of the sales tax. Is that enough with things being closed the way they have been. Clerk Joanne said that is what was recommended that we lower our sales tax 25%.

Trustee Holly Krossber asked if the calculated tax rate and the Actual Tax rate should be the same. Shouldn't they be the same. Clerk Joanne called the accountant to be sure and that is correct and they should be the same. The calculation was incorrect. Clerk Joanne corrected it and it should be 7.24794. It was corrected. Trustee Holly Krossber suggested maybe next year a local law be established to allow for overriding the Tax Cap just in case its needed. Something to think about.

Trustee Holly Krossber brought up that maybe we should keep the rate the same as last year, but we can't this year because a local law would have to be passed and a resolution would be done by the board to go over the tax cap.

Clerk Joanne said there was one thing that Art had brought up and maybe he can explain. Art said we had some issues with one of the new pumps and they warranted it, but if they take it out we would only have one pump. They could work on it and they won't know how long it would take. If something went wrong with the other pump while they were working on it, we would have a problem because we don't have another pump to use. We don't want to be caught with one pump. It would cost about \$4,300. He feels we should be put it in the budget just to be sure. Trustee Mark Fargo said he didn't think we have much of a choice. Trustee Holly Krossber said she didn't think we had a choice. Trustee Chandra Gilman asked if it would be covered under one of the grants. The existing pump would be covered under the warranty it would be the new pump that wouldn't. If there is money we would not have the added expense, but I want to be sure that we have the money available if we have to pay for it.

The Mayor made a motion to adjourn the Public Hearing at 6:25 pm.

The Mayor opened the Regular Board Meeting at 6:25 PM.

The Mayor said we needed to approve a payment requisition for Wind-Sun Construction, Inc. for the sewer project.

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A motion was made by Trustee Holly Krossber to approve the payment requisition for \$84,563.92 to Wind-Sun Construction, Inc. A second was received by Trustee Mark Fargo. Mayor-yes, Trustee Holly Krossber-yes, Trustee Chandra Gilman-yes, Trustee Doug Rigby.

The Mayor asked for an approve of the 2020-2021 budget.

Trustee Mark Fargo made a motion to accept the 2020-2021 budget. Trustee Doug Rigby made a 2nd to that motion. Mayor-yes, Trustee Holly Krossber-yes, Trustee Mark Fargo-yes, Trustee Chandra Gilman-yes, Trustee Doug Rigby-yes.

Trustee Holly Krossber made a motion to adjourn the regular meeting. Trustee Mark Fargo made a 2nd to that motion.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Joanne Burley
Clerk/Treasurer