

**MINUTES** of a Special Village Board of Trustees held Monday evening, April 27, 2020 at 5:00 PM, streamed using Zoom

**PRESENT** Mayor MacKerchar; Trustees C. Benedict; D. Condella; T. Hoban; K. McLoud; R. Spencer R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling

**ABSENT**: Trustee T. Hoban; Deputy Dir. Of Public Works TBD; Police Chief T. Dunham; Director of Public Works T. Schwartz; CEO B. Lyon; Chairman R. French Municipal Commissioner D. Payne; D. Banach Fire Chief F. Ellis

News Media present: guser (Gwen Chamberlain), Chronicle Express via Zoom

**PUBLIC**: None

At 5:00 PM, Mayor MacKerchar called the Special Village Board meeting to order.

Mayor MacKerchar - Welcome the purpose of our meeting tonight is for the Village General Fund Budget. Gary has worked and has come up with an acceptable budget and under the cap which is incredible.

**5:00 PM PUBLIC HEARING** – Village General Fund Budget

At 5:01 PM **MOTION** by Trustee McLoud, seconded by Trustee Condella to open the Public Hearing for Tentative Village Budget for 2020-2021.

Mayor called for a roll call vote

Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes  
Mr. Stewart yes Dr. Hoban absent

Motion carried

Mayor asked if anyone had questions regarding the budget. No comments.

Gary Meeks mentioned to remind everyone we did give everyone an opportunity to call into to make comments ahead of time or could send by mail and also e-mail their concerns by 10:00AM this morning. We did not receive any comments. I won't be reviewing this in full as I did at the April 6<sup>th</sup> Organization meeting, but if you recall at that point in time, we did do a few adjustments. These effected the Parks services and Occupancies tax as other sections. It was a net deduction to revenue of \$31,500 also and to cost down accordingly. So that was incorporated into the revised tentative budget that I sent out to you after that meeting. The Tax Levy hasn't changed we are below the tax cap at .58% or .54% increase tax cap was at 1.78% increase so we are a little over \$3,000 below the tax. We've all read quite a bit about the status of COVID-19 and what can we expect from the State. The State is going to have a tough road ahead for sure, and if they don't get some federal funding there are talks that local governments schools' districts could see 20% cuts. The General Fund Budget has about \$219,000 state aid most of that is Chips and AIM (Aid to Municipalities) monies. Gary feels confident that if those were to be cut, we got some discretionary cuts that we could make whether its not to purchase vehicles or not spending out of contingency funds. He feels were probably well prepared as we can be uncertainly that lie ahead.

Gary asked if anyone had any questions any members of the Public that happen to be on the call.

Trustee Stewart asked to repeat the amount of federal funds were getting Gary explained it's State Aid the amount is \$219,000 and the majority of that is Chips Fund and Aid to municipalities.

At 5:07 PM **MOTION** by Trustee Spencer, seconded by Trustee Condella to close the Public Hearing.

Mayor asked for a roll call vote

Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes  
Mr. Stewart yes Dr. Hoban absent

Motion carried

Mayor Thanked Gary and Gary also thanked Holly for pitching in from a distance and couldn't have done it without her.

**MOTION** by Trustee McLoud, seconded by Trustee Stewart to authorize Resolution 31-2020 to adopt the Village Budget for 2020-2021.

**WHEREAS**, the Village previously adopted the Tax Cap Waiver Local Law for the fiscal year 2020-2021 pursuant to General Municipal Law Section 3-c; and

**WHEREAS**, the 2020-2021 budget for the Village of Penn Yan has been adopted and said budget does not exceed the tax cap limit for the 2020-2021 fiscal year; and

**WHEREAS**, it is therefore appropriate to repeal the Tax Cap Waiver Local Law for 2020-2021 fiscal year; and

**WHEREAS**, a proposed Local Law for the purpose has been circulated to the Board of Trustees.

**NOW THEREFORE, BE IT RESOLVED, THAT**

1. The Board of Trustees designates itself as “Lead Agency” for SEQRA issues related hereto, determines that there will be no detrimental environmental impacts resulting from this action, therefore declares this to be a “Type II” action and accordingly no environmental review will be undertaken.

3. That a public hearing on the proposed Local Law is hereby scheduled for June 16, 2020 at 6:00 p.m. at the Village Hall and that notice thereof be made by legal counsel.

Mayor asked for a roll call vote

Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes  
Mr. Stewart yes Dr. Hoban absent

Motion carried

Mayor mentioned we adopted the General Fund, we still have to consider the Municipal Budgets for water, sewer and electric.

**MOTION** by Trustee Spencer, seconded by Trustee Condella to open the Public Hearing for the 2020-2021 Municipal Budget for 19, 2020 at 6:10 PM.

Mayor asked for a roll call vote

Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes  
Mr. Stewart yes Dr. Hoban absent

Motion carried

Mayor asked if there are any other questions or comments. Village Clerk questioned did Trustee Spencer say to set a Public Hearing or open a Public Hearing. Trustee Spencer stated I actually said to open a Public Hearing. Trustee Spencer asked to amend his previous Motion.

**MOTION** to amend MOTION by Trustee Spencer, seconded by Trustee to set a Public Hearing for May 19, 2020 at 6:10 PM.

Mayor asked for a roll call vote

Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes  
Mr. Stewart yes Dr. Hoban absent

Motion carried

Mayor – any other questions, concerns or comments.

Mayor Thank you all very much stay safe. I know our cases are only 26 but that has doubled since last week. We still need to observe the up most caution in dealing with others. Take care stay safe.

At 5:11PM **MOTION** by Trustee Condella, seconded by Trustee McLoud to adjourn the Special Village Board Meeting.

Mayor asked for a roll call vote

Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes  
Mr. Stewart yes Dr. Hoban absent

Motion carried

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Mary Ann Martin, Deputy Clerk

**ANNOUNCEMENTS:**