

A regular meeting of the Village of Liverpool Board of Trustees was held on March 18, 2019 at 7:00 PM at 310 Sycamore Street, Liverpool NY.

Present:	Gary White	Mayor
	Christina Fitch	Deputy Mayor
	Matt Devendorf	Trustee
	Jason Recor	Trustee
	Michael LaMontagne	Trustee
	John Langey	Attorney
	Mary Ellen Sims	Village Clerk

Also present was Russ Tarby, Eagle News, Judge Anthony Lavallo and approximately 8 other persons.

Outstanding issues

Mayor White reviewed the outstanding issues. Some of the updates are as follows:
Community Development Application for Johnson Park has been submitted.
Sewer lining grant- \$113,000 approved, First Street Streetscape grant approved, may have to be retooled.

Public comment period

Don Fellows, Vine Street, commended the DPW for the outstanding job plowing this year.

Anthony LaValle, Village Justice and resident, informed the Board that he took a position working for Judge Tormey on January 2nd, 2019. Judge Lavallo will no longer be practicing law.

Judge LaValle will provide information to the Village Board to support the need to continue his second full time clerk.

Correspondence

None

Authorization for Mayor to sign Agreement with EDR for additional services which include Ground Penetrating Radar Survey/SHPO Consultation and Bid Phase Services for Cemetery Restoration Project for an amount of \$6,000.

Mayor White stated that EDR's sub consultant from Ithaca College was able to complete the GPR survey. He said it went very well and based on his preliminary look at the results, he thinks conditions were excellent and that the Village should receive a high-quality data set. They are currently processing the data and he anticipates being able to share some preliminary mapping with the Village very soon.

Pat Heaton, EDR, sent an update on Sunday March 17th regarding the GPR report. EDR has not completed their review. They will forward a copy of the GPR report and will plan on getting a submittal to SHPO.

The agreement between EDR and the Village of Liverpool, dated December 31, 2018 includes Ground Penetrating Radar Survey/SHPO Consultation and Bid Phase Services for a total of \$6,000 and is before the Board for approval.

Motion was made by Trustee LaMontagne, seconded by Trustee Recor, to approve the agreement between EDR and the Village of Liverpool, dated December 31, 2018 includes Ground Penetrating Radar Survey/SHPO Consultation and Bid Phase Services for a total of \$6,000 and is before the Board for approval.

Roll Call Vote:

Trustee LaMontagne	Yes
Trustee Recor	Yes
Trustee Devendorf	Yes
Deputy Mayor Fitch	No
Mayor White	Yes.

Motion Passed.

Reschedule April Meeting

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to reschedule the April Meeting from April 15th to April 11th at 7:00 PM. Motion Passed.

Request to use Village Hall Meeting room Thursday April 25th 2019 from 6:30 PM to 9:00 PM for the Republican Caucus

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to approve the request to use Village Hall Meeting room Thursday April 25th 2019 from 6:30 PM to 9:00 PM for the Republican Caucus. The Caucus will start at 7:00 PM. Motion Passed.

Introduction Local Law A- 2019 “A Local Law to amend the Code of the Village of Liverpool to create a new Chapter 195 titled “Filming Permits.”

Local Law A-2019
(A Local Law to Amend the Code of the Village of Liverpool
To Create a New Chapter 195 Titled “Filming Permits”)

Trustee Devendorf introduced proposed Local Law No. A-2019 to amend the Code of the Village of Liverpool to create a new Chapter 195 titled “Filming Permits” and made the following motion, which was seconded by Trustee Recor:

WHEREAS, proposed Local Law A-2019 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of Local Laws in the Village of Liverpool, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Village Trustees shall act as lead agency in this matter; and

WHEREAS, the Village Board of Trustees has determined that a Short Environmental Assessment Form (EAF) shall be required in connection with this matter.

NOW, THEREFORE, IT IS

RESOLVED AND DETERMINED that the enactment of this proposed local law is an Unlisted Action under SEQR, that there are no other involved agencies and the Village Board shall act as lead agency; and it is further

RESOLVED AND DETERMINED that the Village Board of Trustees has reviewed the Short Environmental Assessment Form and has determined that there will be no adverse environmental impacts as a result of this action and therefore, renders a negative declaration for purposes of SEQR for the following reasons:

- The proposed action seeks to create a comprehensive set of regulations for activities within the Village associated with “filming” in order to ensure that filming activities are consistent with public health, safety and general welfare and the protection of Village and other property;
- The proposed action will merely add a new Chapter to the Village’s Code to address the review and potential issuance of Village permits consistent with the regulations under consideration;
- The proposed action will not result in the disturbance of land or its use or intensity;
- There are no identified critical environmental areas in the Village;
- The adoption of the filming permit local law itself will have no impact on the existing levels of traffic or effect existing infrastructure for mass transit, biking or walkways; however, the filming permit regulations do allow the Code Enforcement Officer, in appropriate circumstances, to consider such impacts dependent upon the location of filming and the size of the filming production itself;
- The proposed action will have no impacts on public or private water supplies or public or private wastewater treatment facilities;
- If adopted, the proposed action would have a positive impact on the character or quality of the community and would have no negative impact on the character or quality of any important historic, archeological, architectural or aesthetic resources;
- The regulations are comprehensive in nature and contain measures to protect the health, safety and welfare, as well as the physical property and environment of lands located within the Village; and it is further

RESOLVED AND DETERMINED that the Village Board of Trustees shall conduct a public hearing as to the enactment of proposed Local Law A-2019 at the Village of Liverpool Village Hall, 310 Sycamore

Street, Liverpool, New York on April 11, 2019 at 7:01 p.m. or as soon thereafter as the matter can be heard, at which time all persons interested on the subject shall be heard.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

Hon. Michael LaMontagne	Trustee	Voted	Yes
Hon. Jason Recor	Trustee	Voted	Yes
Hon. Matthew Devendorf	Trustee	Voted	Yes
Hon. Christina Fadden-Fitch	Trustee	Voted	Yes
Hon. Gary C. White	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

Motion was made by Trustee Devendorf, seconded by Trustee Recor, to call a public hearing on Local Law A- 2019 for April 11th 2019 at 7:01 PM. Motion Passed.

Introduction Local Law # B- 2019 “A local law to amend Code of the Village of Liverpool to replace existing Chapter 353 (trees) with a new Chapter 353 Trees, Village.

Local Law B-2019

(A Local Law to Amend the Code of the Village of Liverpool

to Replace the Existing Chapter 353 (“Trees”)

with a New Chapter 353 (“Trees, Village”)

Trustee Fitch introduced proposed Local Law No. B-2019 to amend the Code of the Village of Liverpool to replace the existing Chapter 353 (“Trees”) with a new Chapter 353 (“Trees, Village”) and made the following motion, which was seconded by Trustee LaMontagne:

WHEREAS, proposed Local Law B-2019 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law; and

WHEREAS, the Village of Liverpool Board of Trustees has been requested to consider an amendment to Chapter 353 (“Trees”) of the Code of the Village of Liverpool, which amendment would delete the current Chapter 353 and replace same with a new Chapter 353 to be titled “Trees, Village”, which amendment will:

1. Create a Tree Committee to establish regulations governing the planting, maintenance, and removal of trees and shrubs in the public streets, rights-of-way, parks and other municipal property in the Village of Liverpool; and
2. Preserve and enhance green foliage on Village streets, rights-of-way and public property; and
3. Guide the replacement of trees that must be removed from public property because of disease or other tree health issues; and
4. Guide the maintenance or removal of trees on private property that harbor insects or disease, or which are dead or decayed or so damaged as to be a public nuisance and in danger of falling in whole or part, thereby having potential to cause damage to person or property of others; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of Local Laws in the Village of Liverpool, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Village Trustees shall act as lead agency in this matter; and

WHEREAS, the Village Board of Trustees has determined that a Short Environmental Assessment Form (EAF) shall be required in connection with this matter.

NOW, THEREFORE, IT IS

RESOLVED AND DETERMINED that the enactment of this proposed local law is an Unlisted Action under SEQR, that there are no other involved agencies and the Village Board shall act as lead agency; and it is further

RESOLVED AND DETERMINED that the Village Board of Trustees has reviewed the Short Environmental Assessment Form and has determined that there will be no adverse environmental impacts as a result of this action and therefore, renders a negative declaration for purposes of SEQR for the following reasons:

- The proposed action is to adopt for the benefit of the Village a comprehensive tree health and maintenance law, with the intent of ensuring healthy trees and a healthy community forest to support the design and environmental goals of the Village of Liverpool Comprehensive Plan;

- The proposed law will allow for the public management of street and park located trees, as they are recognized as an increasingly important community resource for their aesthetic appeal and their social benefits;
- If adopted, it is anticipated that the law will promote healthy trees which provide the following benefits:
 - Improved air quality;
 - Reduced storm water runoff;
 - Reduced energy use;
 - Greenhouse gas reduction;
 - Increase in residential property values.
- If adopted, it is anticipated that the proposed local law will not be in conflict with the Village's adopted Comprehensive Plan, but will support the goals and directives of said Plan;
- The proposed action will not result in an adverse change to the use or intensity of use of Village lands;
- It is anticipated that the proposed action will benefit the character and quality of the Village of Liverpool;
- There are no identified critical environmental areas in the Village;
- The adoption of the local law itself will have no impact to the existing levels of traffic or effect existing infrastructure for mass transit, biking or walkways;
- The proposed action will not cause an increase in the use of energy;
- The proposed action will have no impact on public or private water supplies or public or private wastewater treatment facilities;
- The proposed action will have no impact on the character or quality of any important historic, archeological, architectural or aesthetic resources, as none have been identified related to the proposed law;
- The proposed action will have no adverse impact to natural resources, rather the proposed action will create a benefit to the Village in these areas as it will encourage the proper care and treatment of healthy trees within the community;
- The proposed action will assist, rather than harm, in the areas related to erosion, flooding or drainage;
- The proposed action will benefit human health and environmental resources; and it is further

RESOLVED AND DETERMINED that the Village Board of Trustees shall conduct a public hearing as to the enactment of proposed Local Law B-2019 at the Village of Liverpool Village Hall, 310 Sycamore Street, Liverpool, New York on April 11, 2019 at 7:02 p.m. or as soon thereafter as the matter can be heard, at which time all persons interested on the subject shall be heard.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

Hon. Michael LaMontagne	Trustee	Voted	Yes
Hon. Jason Recor	Trustee	Voted	Yes
Hon. Matthew Devendorf	Trustee	Voted	Yes
Hon. Christina Fadden-Fitch	Trustee	Voted	Yes
Hon. Gary C. White	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne, to call a public hearing for Local Law # B- 2019 for April 11, 2019 at 7:02 PM. Motion Passed.

Introduction Local Law # C- 2019 “ A local law to amend the Code of the Village of Liverpool by adding a new section to Chapter 380 (zoning) Article XIV (Site Plan and Special Permit Review)

Local Law C-2019

(A Local Law to Amend the Code of the Village of Liverpool
by Adding New Sections to Chapter 380 (Zoning)
at Article XIV (Site Plan and Special Permit Review))

Trustee LaMontagne introduced proposed Local Law No. C-2019 to amend the Code of the Village of Liverpool by adding new Sections to Chapter 380 (Zoning) at Article XIV (Site Plan and Special Permit Review) and made the following motion, which was seconded by Trustee Devendorf:

WHEREAS, proposed Local Law C-2019 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law; and

WHEREAS, the Village of Liverpool Board of Trustees has been requested to consider an amendment to Chapter 380 (Zoning) of the Code of the Village of Liverpool at Article XIV (Site Plan and

Special Permit Review) to include new Sections pertaining to the “General procedures for site plan approval” and the “General procedures for special permit approval”; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of Local Laws in the Village of Liverpool, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Village Trustees shall act as lead agency in this matter; and

WHEREAS, the Village Board of Trustees has determined that a Short Environmental Assessment Form (EAF) shall be required in connection with this matter.

NOW, THEREFORE, IT IS

RESOLVED AND DETERMINED that the enactment of this proposed local law is an Unlisted Action under SEQR, that there are no other involved agencies and the Village Board shall act as lead agency; and it is further

RESOLVED AND DETERMINED that the Village Board of Trustees has reviewed the Short Environmental Assessment Form and has determined that there will be no adverse environmental impacts as a result of this action and therefore, renders a negative declaration for purposes of SEQR for the following reasons:

- The proposed action is the adoption of an amendment to the existing Village of Liverpool Zoning Regulations to provide a comprehensive set of regulations governing the required submissions for applications relating to Site Plan Review and Special Use Permit Review. As such, the proposed amendments should have no impact on the environment;
- The text amendment and change will have no material conflict with any adopted land use plan or zoning regulation;
- The proposed amendments will not result in the use or intensity of the use of the land at the time of its adoption. In the event of an application for a Site Plan or Special Use

Permit, a full SEQR assessment of a particular land use application will be undertaken by the Planning Board;

- There are no identified critical environmental areas in the Village;
- The adoption of the local law itself will have no impact on the existing levels of traffic or effect existing infrastructure for mass transit, biking or walkways;
- The proposed action will have no impacts on public or private water supplies or public or private wastewater treatment facilities;
- It is anticipated that the proposed amendments will serve to provide the Planning Board with additional tools in the review and consideration of Site Plans and Special Use Permits within the Village and, ultimately, will have a beneficial effect upon the environment of the Village of Liverpool; and it is further

RESOLVED AND DETERMINED that this proposed Local Law will be referred to the Onondaga County Planning Board pursuant to New York General Municipal Law §239; and it is further

RESOLVED AND DETERMINED that the Village Board of Trustees shall conduct a public hearing as to the enactment of proposed Local Law C-2019 at the Village of Liverpool Village Hall, 310 Sycamore Street, Liverpool, New York on April 11, 2019 at 7:03 p.m. or as soon thereafter as the matter can be heard, at which time all persons interested on the subject shall be heard.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

Hon. Michael LaMontagne	Trustee	Voted	Yes
Hon. Jason Recor	Trustee	Voted	Yes
Hon. Matthew Devendorf	Trustee	Voted	Yes
Hon. Christina Fadden-Fitch	Trustee	Voted	Yes
Hon. Gary C. White	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

Local Law # C-2019 will be referred to the County of Onondaga Planning Department for their input.

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to call a public hearing for Local Law # C- 2019 for April 11, 2019 at 7:03 PM. Motion Passed.

Cooperative Agreement with the Town of Salina and Village of Liverpool for Emergency Fuel Option

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to authorize Mayor White to sign the Cooperative Agreement with the Town of Salina for Emergency Fuel Option.

Roll Call Vote:

Trustee LaMontagne	Yes
Deputy Mayor Fitch	Yes
Trustee Devendorf	Yes
Trustee Recor	Yes
Mayor White	Yes

Motion Passed.

Request to use the Village Hall meeting room second Wednesday of each month from April to August by the Liverpool Public Library from 6:30 pm to 8:30 PM.

Mayor White explained that the Library is undergoing construction and needs a Community Room for their Board meetings.

Motion was made by Trustee Recor, seconded by Trustee Devendorf, to approve the request to use the Village Hall meeting room second Wednesday of each month from April to August by the Liverpool Public Library from 6:30 pm to 8:30 PM. Motion Passed

LED Light conversion

Mayor White stated that the Town of Salina recently decided to convert to LED lights, using the option of purchasing the equipment and owning the lights. Town of Salina is waiting for information on maintenance of the lights from the City of Syracuse.

Mayor White stated that he contacted Solvay Electric for the maintenance, however, they have some concerns and suggested that the Village could get a quote from National Grid.

Mayor White stated that going forward, he felt that buying and owning our LED lights would be the best option. There is more of a savings to buy and own our own lights and research who would maintain the lights.

Trustee LaMontagne, Trustee Devendorf, Trustee Recor and Deputy Mayor Fitch all agreed that the most savings would result from buying and owning our own LED lights. Trustee Devendorf stated that there is more control over the fixtures by owning our own and that his only concern is reliable maintenance.

Trustee LaMontagne commented that the next step is for Real Term Energy to do an audit. He will contact Troy & Banks for a formal contract.

Revocable License Agreement – 601 Second Street

Mark and Mary Phelps, 601 Second Street, received a variance from the Zoning board to add a 5' wide porch onto the existing single-family home on the Bass Street side of the home. The proposed addition will encroach into the Village right of way approximately 2.7'.

The Village is willing to grant the owner a revocable license to maintain such improvements subject to certain conditions as outlined in the revocable license agreement dated March 18, 2019 and contingent upon final sign off by the DPW for exact location in regards to the utilities on the property.

Motion was made by Trustee Recor, seconded by Trustee Devendorf, to approve the revocable license agreement between the Village of Liverpool and Daniel Phelps as Trustee of the Mark and Mary Phelps Irrevocable Trust, as current owner of 601 Second Street for proposed encroachment of 2.7' onto the Village Right of Way, due to the addition of a 5' wide porch on the Bass Street side of their home, based

on the conditions outlined in the Revocable License Agreement and conditioned upon final sign off by the DPW for exact location in regards to the utilities on the property. Motion Passed.

Authorization for Mayor White to sign the Inter Municipal Wastewater Agreement with Onondaga County.

Motion was made by Trustee Recor, seconded by Trustee Devendorf, to authorize Mayor White to sign the Inter municipal Waste Water Agreement with Onondaga County. Motion Passed.

Arbor Day Celebration

Trustee Fitch stated that this year the Village will celebrate Arbor Day on May 3rd in conjunction with Liverpool Elementary School. The event will be between 8:30 AM and 10:00 AM approximately.

Trustee Fitch stated that the Village Board set up a capital fund for the tree program last year and that there are funds remaining in that account. She would like authorization to use some of the funds for the purchase of a tree to plant, up to \$300.00 and authorization to purchase “plant trees” pencils for the students in the school for an amount \$ 102.00 and authorization to purchase rubber bracelets for the 6th grade class only for an amount of \$50.00.

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to authorize the above expenses up to \$ 452.00 for Arbor Day Celebration 2019.

Roll Call Vote:

Trustee LaMontagne	Yes
Deputy Mayor Fitch	Yes
Trustee Devendorf	Yes
Trustee Recor	Yes
Mayor White	Yes

Motion Passed.

Change in Liaisons Board of Trustees

Mayor White changed the liaisons for the DPW Department, Codes, Planning and Zoning. Trustee LaMontagne will be the liaison for DPW and Trustee Recor will be liaison for Codes, Planning and Zoning.

DPW STATS

Trustee Recor presented the following STATS for the DPW Department for the month of February:

Yard Waste begins on April 1st. It will be the First and Third Monday of every month from April to October

15 UFPO's have been marked out for the month

8 Sewer house calls were handled by the County

No Sewer repairs, no banner pole requests, no sign requests

The following park requests are approved:

Liverpool- Masons Easter Egg Hunt April 20 9:00 AM to Noon
Easter Worship Service Johnson Park April 21 7:00 AM
Flower Sale Johnson Park May 11th 8:00 AM to 3:00 PM
Corporate Challenge (Crouse Health) May 21 6:25 PM
Diversity Celebration June 18 2019 from 6:00 PM to 8:00 PM
Summer Reading Kickoff June 27, 2019 9:30 AM to 3:30 PM

Motion was made by Trustee Recor, seconded by Trustee LaMontagne to authorize the 2008 F350 pickup truck and plow to be advertised for a sealed bid. Motion Passed.

Police – STATS

Mayor White presented the following STATS for the month of February:

337	Traffic Stops
215	Traffic Tickets issued
03	DWI arrests
05	Accidents Investigated
09	Parking Tickets issued
182	Residential Property Checks
538	Incidents

The Liverpool Police Department arrested a total of 35 individuals this month with 51 charges filed.

The Liverpool PD Officer of the Year for 2018 is Officer Kevin Greenwood. Some highlights of Officer Greenwood's activity are: 43 individuals arrested for DWI, of which 12 were Aggravated DWI, 13 Criminal Possession Controlled Substance arrests, 03 Criminal Possession of a Weapon arrests, 02 False Impersonation arrests, 51 arrests for Suspended Registration, 153 arrests for Aggravated Unlicensed Operation and 248 tickets for speeding.

Congratulations to Officer Greenwood.

Codes—STATS

Trustee LaMontagne read the following STATS from the codes department for February:

6	New project application reviews
5	Permits approved or extended
7	Construction inspections
9	Certificates of compliance
4	Complaint inspections
2	Fire code Inspections
11	Misc. Inspections
12	Rental Dwelling Inspections
8	Violation Inspections/Re-inspections
30	Letters, notices, citations
1	Signs removed from Village property
23	Miscellaneous Recorded Actions

Bill Reagan spend a considerate amount of time in February on the Village's Storm Water Management Program and updating the Storm Water Management Plan and its 21 appendices.

Discussion on permitting food vendors during events in Johnson and Washington Parks.

The Village of Liverpool has received a new application for a food vendor license. A vendor pays \$175.00 for a license fee and is good for one year.

Section 212-2 of the Village Code regulates food vendors and is very comprehensive. Codes Official Bill Reagan submitted an inter-departmental memo outlining the code. He also submitted a map showing allowable areas for a food vendor.

Mayor White commented that he has had conversation with the chamber of Commerce regarding food trucks during events. There has been discussion on parking a food truck on Route 370 or County Route 57.

The Regional Traffic Engineer, Elizabeth Parmley, responded to this concern via email on January 15th, 2019. Vehicle and Traffic Law 1157 (c) expressly prohibits occupying any part of the State Highway ROW for the purpose of selling or soliciting, except in a City or Village. Standard practice in Cities and Villages is to defer to local zoning and enforcement.

The Village does a food vendor permit from Wolf's Patio Pizza. Clerk Sims will get in touch with the applicant for further information on when and where she wants to set up and report back to the Board.

Fee schedule Updates

Codes Officer Bill Reagan proposed the following updates to the application and permit fees:

- Increase base fees for new buildings and additions
- Increase square footage fee for new residential buildings
- Make \$50 of planning and zoning application fees nonrefundable
- Make all other listed application fees nonrefundable
- Set excavation/dill permit fee based upon size of area affected
- Set flat rate for permit extensions
- Add fees for new permits:
 - Filming permits
 - Flood Plain Development
 - Hot Work Permit
 - Site development Permit

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to approve the fee schedule as presented. Motion Passed.

Financial – Approve abstracts

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne to approve the following abstracts: General Fund Abstract # 10 vouchers # 568-622 in the amount of \$ 97,522.48, Sewer Fund, Abstract #10 vouchers # 624 in the amount of \$75,318.63 and HC fund, voucher # 623 in the amount of \$528.00.

Roll Call Vote:

- Trustee Recor Yes
- Trustee Fitch Yes
- Trustee LaMontagne Yes
- Mayor White Yes
- Trustee Devendorf Yes

Motion Passed.

Transfers:

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne, to approve the following transfers:

From	To	Amount	Number
A1620.421 Village Hall Gas	A1620.414 Glsn Center Water	73.26	1
A1620.428 Computer networking	A1620.44 Glsn Center taxes	8.88	2
A3120.1 Police Wages	A3120.13 Police OT	100.81	3

A3120.46 Police Training	A3120.493 Police vehicle supplies	77.96	4
A5010.2 Street Mntc Equip	A5010.4 Street Mntc Contractual	234.34	5
A5112.1 Road Improvements Wages	A5110.1 Street Mntc Wages	2015.25	6
A5410.1 Sidewalks Wages	A5110.1 Street Mntc Wages	1414.75	7
A9015.8 Police Retirement	A5110.1 Street Mntc Wages	2618.25	8
A5142.45 Snow – Bag calcium	A5142.44 Snow Replacement Parts	72.38	9
A7510.44 Historian Service Agreements	A7510.43 Historian Office Supplies	32.26	10
A8170.13 Street OT	A8170.1 Street Wages	598.25	11

Motion Passed

Presentation of 2019- 2020 tentative budget / Call Public hearing on Budget

Clerk Treasurer Sims presented the 2019-2020 Tentative Budget to the Board of Trustees. The General Fund Budget is 2.7 million dollars. This budget includes capital purchases/ projects in the amount of \$247,000 and would utilize unappropriated fund balance to fund the proposed projects and purchases. Capital projects/ purchases include roof repairs, police vehicle, lease payment for a recycle truck and Community Development projects.

This tentative budget has no increase in the tax rate. Current tax rate is \$ 12.45 per thousand.

Sewer fund tentative budget is \$170,000 and would take \$6,585 from Fund Balance. Sewer fund budget includes \$20,000 for root control and a debt payment of \$65,000 and interest payments of \$ 30,000.

Board of Trustees will review budget with department heads and any changes will be sent to the clerk's office. Public hearing on the proposed budget needs to be held by April 15th, 2019.

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to call a public hearing on the 2019-2020 Budget for April 11, 2019 at 7:04 PM.

Capital

Approve minutes of January 15, February 14, March 6 and March 13, 2019.

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne to approve the minutes of January 15th as presented. Motion was made by Trustee Devendorf, seconded by Trustee Fitch, to approve the minutes of February 14th as presented. Motion was made by Trustee Fitch, seconded by Trustee

Devendorf, to approve the minutes of March 6th and Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne to approve the minutes of March 13, 2019. Motions passed.

Adjournment

Motion was made by Trustee Recor, seconded by Trustee LaMontagne, to adjourn the meeting. Meeting was adjourned at 8:56 PM Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer