

SPECIAL MEEETING-BOARD OF TRUSTEES-MAY 30, 2006- 7:00 P.M.

PRESENT: ERENEST W. MARTIN, MAYOR; TRUSTEES – JOHN MURPHY, MICHAEL HANEHAN, MARTIN RICCARDI, RAYMOND WALKER

ALSO PRESENT: ROBERT GERASIA, SUPT. OF PUBLIC WORKS

Mayor Martin called the meeting to order at 7:00 P.M.

The Clerk-Treasurer explained she requested the special meeting to made necessary budget adjustments to close the 2005-06 fiscal year.

BUDGET AMENDMENTS & TRANSFERS

AMENDMENTS

GENERAL FUND

Decrease Estimated Revenue A5031 (Interfund transfers) \$20,000
Increase Estimated Revenue A1120 (Sales tax) \$10,000
A3005 (Mortgage Tax) \$10,000

WATER FUND

Decrease Estimated Revenue F2140 (Metered Sales) \$40,000
Decrease Appropriations F9901.902 (transfer to General) \$20,000
F9950.9 (transfer to Capital) \$20,000

CAPITAL FUND

Decrease Estimated Revenue H5031 (Interfund transfers) \$20,000
Decrease appropriations H8340.2 (water capital expense) \$20,000

TRANSFERS

GENERAL FUND

\$ 120 from A1325.401 (treasurer contractual) to A1680.4 (Central Data Processing Contractual) overspent due to new software for taxes
\$ 550 from A1990.4 (contingent) to A5010.408 (street administration uniforms) overspent due to employees changes and need for new uniforms
\$2,000 from A5132.404 (garage equip. repair) to A5132.401 \$1,000(garage supplies) and A5132.409 \$1,000 (garage gasoline) overspent due to increased costs
\$2,700 from A5142.1 (snow removal personal service) to A5110.1 (street maintenance personal service) mild winter caused street budget to be used rather than snow removal
\$ 62 from A1990.4 (contingent) to A8510.4 (community beautification) costs of new flags made appropriation over spent.
\$2,800 from A1320.4 (auditor) to A9060.8 (hospital & medical insurance) due to increase in insurance costs and change of personnel.

WATER FUND

\$ 100 from F8320.409 (source, supply & power – miscellaneous) to F8320.408 (source – LP Gas) due to furnace replacement
\$4,100 from F8330.401 (purification supplies) to F8330.403 (purification electricity)
\$6,000 from F1990.4 (contingent) to F8330.412 (purification chemicals) due to increased delivery charges and costs for supplies
\$1,000 from F8340.401 (transmission & distribution, water meters) to F8340.403 (transmission & distribution, electricity) increased costs at Dick Lynch Road site
\$ 378 from F1990.4 (contingent) to F9710.7 (budget note interest to EFC) increase to cover budget shortfall.

SEWER FUND

\$ 150 from G8120.402 (sanitary sewers I&I) to G8120.401 (sanitary sewers supplies) to cover cost of degreaser.
\$ 600 from G8120.402 (sanitary sewer I&I) to G8120.404 (sanitary sewer equipment repair) to cover costs of sewer breaks.

\$ 2 from G8130.415 (treatment & disposal, lab testing) to G8130.401 (treatment & disposal supplies) to cover cost of additional lab supplies needed to comply with DEC.

\$ 500 from G8130.403 (treatment & disposal, electricity) to G8130.407 (treatment & disposal, lab equipment) to cover cost of necessary equipment.

\$1,000 from G8130.409 (treatment & disposal, LP Gas) to G8130.412 (treatment & disposal, chemicals) to cover increased costs due to delivery charges and cost of chlorine.

MOTION to authorize the necessary budget amendments to the 2005-06 Village Budget made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

MOTION to authorize the necessary transfers to the General Fund made by Trustee Hanehan, seconded by Trustee Riccardi.

Motion carried 4-0

MOTION to authorize the necessary transfers to the Water Fund made by Trustee Murphy, seconded by Trustee Hanehan.

Motion carried 4-0

MOTION to authorize the necessary transfers to the Sewer Fund made by Trustee Riccardi, seconded by Trustee Walker.

Motion carried 4-0

Clerk advised she received a telephone call from someone purchasing 43 colonial Road, they requested the water be turned on. They were told that there is a significant unpaid water and sewer bill that would need to be paid. Supt. agreed to turn on water so that the bank could inspect the house, then the water would be turned off until the account is paid and a new contract could be signed. Board agreed to enter in to a contract upon payment and change of ownership.

Clerk advised she received a telephone call from person cleaning out Anson Lawrence's home, he was requesting permission to have dumpster put on sidewalk from Friday to Monday to they could remove debris due to damage from frozen radiators. Board discussed this matter, it was decided that there is an opening in the fence that would allow the dumpster be put in the yard and it would be too dangerous for people to walk in the street to go around the dumpster. Mayor Martin will contact Mr. Lohman.

The Board discussed the letter from Sue McNeil & Steven Streeter with regard to the possibility of the village purchasing 9 Champlain Road from them. The Board decided to not purchase the property due to the fact that there is not clear plan for the property and they need to discuss the future needs of the village with regard to space. Various other options were discussed.

Trustee Murphy advised he authorized Supt. Gerasia to have J. Stevens review the Clinton Court situation and advised how to proceed with updating the pumpstation and preparing a plan for DEC.

Trustee Hanehan questioned the status of the Stanley property adjacent to Clinton Court. Trustee Murphy advised he requested information relevant to the law suit, there was a delay in receiving this information, however James Peluso, Village Attorney is in the process of reviewing it now.

Trustee Hanehan questioned if Dec had made a determination as to whether they would grant the village additional hookups, he was advised that they had not heard anything from DEC.

Mayor Martin advised the Board that he and the Attorney had filed a grievance with regard to the water tank located off of Dick Lynch Road. They are waiting to hear from the School Board also.

MOTION to adjourn was made by Trustee Murphy, seconded by Trustee Riccardi.
Motion carried 4-0

Meeting adjourned at 7:30 P.M.

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer