

**PROCEEDINGS OF A REGULAR BUDGET MEETING OF THE VILAGE BOARD OF TRUSTEES**

FEBRAURY 3, 2021 at 4:00 PM

**Present:**

**Mayor:** Robert Corby

**Trustees:** Lili Lanphear  
Dan Keating  
Renee Stetzer

**Recording Secretary:** Dorothea M. Ciccarelli

**Treasurer:** Mary Marowski

**DPW Superintendent:** Zack Bleier

**Deputy Clerk:** Brooklyn Thomas

**Deputy Clerk:** Marina Pacheco

**Motion by Mayor Corby, seconded by Trustee Stetzer**, calling the meeting to order at 4:00 PM.

**Vote:** Corby – yes; Lanphear – yes; Keating – yes; Stetzer – yes. Motion Passed.

Trustee Keating expressed concern regarding Village personnel being in office to attend the meeting due to the Coronavirus pandemic, citing that he believes that technology could be utilized to help better isolate.

Mayor Corby explained that the Village office has completed a draft pandemic plan, also, that he himself has been designated as an essential employee and must be present in office. Mayor Corby further explained that the remaining employees in the office have been observing social distancing and mask wearing policies.

**HOME RULE RESOLUTION**

Regarding the 25 MPH Village speed limit change. Trustee Stetzer presented the Home Rule Resolution and language changes made to it at the State/Assembly level.

**Motion by Trustee Stetzer, seconded by Trustee Keating**, to adopt the Home Rule Resolution for the 25 mile per hour speed limit legislation that is in both the Assembly and Senate in New York with the addition of a change to the second paragraph, whereas reducing the Village wide speed limit on state owned roads to 25 mph.

**Vote:** Corby – yes; Lanphear – yes; Keating – yes; Stetzer – yes. Motion Passed.

Trustee Lanphear presented the Bundschuh's bid for Village streetscaping and flower baskets.

**Motion by Trustee Lanphear, seconded by Trustee Keating**, accept bid from Bundschuh's for Village streetscaping/flower baskets.

**Vote:** Corby – yes; Lanphear – yes; Keating – yes; Stetzer – yes. Motion Passed.

**BUDGET REPORT**

Treasurer presented tentative yearly budget. Reviewed preliminary expenditures and wish-list items. The Board will review tentative budget for next budget meeting.

## **ADJOURNMENT**

**Motion by Mayor Corby, seconded by Trustee Lanphear**, to adjourn meeting at 5:30 PM.

**Vote:** Corby – yes; Lanphear – yes; Keating – yes; Stetzer – yes. Motion Passed.