

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE BOARD OF TRUSTEES**

Tuesday, April 26, 2022, at 6:30 PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Dan Keating
Renee Stetzer
Justin Leitgeb
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Plummer, and seconded by Trustee Stetzer, call the meeting to order.

Vote: Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb – yes. *Motion passed.*

CONFLICTS OF INTEREST DISCLOSURE

The Board members indicated that they had no conflicts of interest to report.

CONTINUED PUBLIC HEARING – 2022-2023 TENTATIVE VILLAGE BUDGET

Robert Corby, 7 Washington Avenue – He informed the Board that he just received an email regarding posted online questions regarding the budget. He was concerned that the answers provided were an attack on his character. He indicated that he was not a part of the current budget process. He stated that the information was provided was not factual. Mr. Corby requested that straight answers be provided.

Motion by Trustee Keating and seconded by Trustee Stetzer to close the public hearing.

Vote: Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb – yes. *Motion passed.*

Trustee Leitgeb commented that the questions forwarded to the Board be attached to the public record. He indicated that he was not satisfied with the answers provided. He expressed his concerns related to the Budget presented this year. Trustee Leitgeb would prefer the Board not adopt the budget today and allow the board to review the yearend financials that have not been provided to the Board.

A discussion was had on the availability of yearend financials, and Trustee Leitgeb expressed that he would like to see more current data. Further discussion was had on the resolution of the upcoming financial statements. The Clerk informed the Board that she would be meeting with the Village's software company and anticipated a solution soon. The Clerk also discussed the issues with the Village's accounting software package and its limitations and how it affects the process.

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Trustee Keating questioned the Clerk if anything unusual over the last few months had not been reported to the Board. The Clerk indicated that there had been nothing unusual with the Budget over the previous few months. The Board has seen all the payments. The Clerk stated that nothing that occurred over the last few months would change anything in the upcoming budget.

Trustee Leitgeb indicated he would prefer to move forward with the tentative budget or the previous budget until the Board received more updated financials. This would allow the Board time to review the information and address the issues from the NYS Comptroller.

Trustee Stetzer questioned what would happen if the Board did not approve the proposed budget. The Clerk informed her that the Tentative Budget would be the default budget.

Motion by Trustee Keating, and seconded by Trustee Stetzer, to adopt the proposed 2022-2023 General and Sewer Budget.

Vote: Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb – no. *Motion passed.*

ADJOURNMENT

Motion by Trustee Keating and seconded by Trustee Leitgeb to adjourn the meeting at 6:55 PM.

Vote: Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb – yes. *Motion passed.*

Dorothea M. Ciccarelli, Recording Secretary