

BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES OF VILLAGE OF DEPOSIT
HELD ON JANUARY 8, 2019 AT 6:00 P.M. IN THE VILLAGE HALL

PRESENT: Mayor Moore, Trustees Warner, Singleton, and Strauss, C/T Decker, DC/T Budine,
and DPW Supervisor Evans

ABSENT: Trustee Vandermark Jr.

The Mayor opened the Budget meeting at 6:00 p.m.

C/T Decker discussed the General Fund Budget and amendments made to the Police Wages, and BOND interest. The amendment was to correct an error in hours for the part time officers. There was a correction made to an officer's wage to reflect an increase just given to the officer. There also was a correction to the BOND interest that is due next year. This led to an increase in the general fund budget of \$9,984 or a 3.8% increase in the overall general fund budget. Decker stated that these corrections will be reflected in the final budget Public Hearing at the Regular Session.

PUBLIC HEARING

6:09 P.M.

The Public Hearing to Repeal Local Law #4 of 2018 Tax Cap OverRide enacted on November 29, 2018 with Local Law #1 of 2019 as we did not have the required board members to enact such a law. The following resolution was offered:

RESOLUTION ADOPTING LOCAL LAW #2 OF 2019

WHEREAS, a resolution as duly adopted by the Village Board of Trustees of the Village of Deposit for Public Hearing to be held by said Board at the Village Hall at 6:00 p.m. on Tuesday, January 8th, 2019 , to hear all interested parties on proposed Local Law #2 of 2019, entitled " A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law"

WHEREAS, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village and posted on the Village Clerk's sign board and the Village's website; and

WHEREAS, the Public Hearing was duly held at the Village Hall on January 8th, 2019, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Village Board of Trustees of the Village of Deposit , after due deliberation, finds it in the best interest of the Village to adopt said Local Law No. 2 of 2019,

NOW THEREFORE, the Village Board of Trustees of the Village of Deposit hereby adopts the Local Law as Local Law #2 for 2019 and the Village Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local law Book of the Village of Deposit, and to file the Local Law with the Secretary of State.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call resulted as follows:

Trustee Strauss	Aye
Trustee Warner	Aye

Trustee Vandermark Jr.	Absent
Trustee Singleton	Aye
Mayor Moore	Aye

Dated January 8th, 2019

The Public Hearing was closed at 6:15 p.m.

There was some discussion of the stop light at Pine and Main St. There was also some discussion on the purchase of a new Police Interceptor that will be on the agenda in the Regular Session.

Next, the Mayor informed the board of possible expenditures for the Police Dept. that the Chief learned at the monthly Chief's meeting. He stated the County was going to try and mandate new mug shot and palm print scanners at a cost of \$19,600 to the department, with an annual fee of \$3200 for maintenance and \$4000 for cloud storage. Mayor Moore said he was going to be calling Jason Garner tomorrow. Further new super high band radios were discussed. Mayor Moore stated he was going to look into the cost of body cameras as well.

MOTION#310/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to adjourn the meeting at 6:38 p.m. The motion carried unanimously.