

2020-2021 BUDGET MEETING HELD ON JANUARY 14, 2020 AT 6:00 P.M. AT VILLAGE HALL.

PRESENT: Mayor Moore, Trustees Warner, Rynearson, Brown and Durning, CT Budine, DCT Bev Shirkey, Steve Evans Paul Lantz and Sarah Evans.

The Mayor opened the meeting at 6PM.

Clerk Treasurer Budine presented the board with the proposed general budget. Ms. Budine explained that the General fund budget reflected the removal of the Court and Police Department budgets caused by the Special Election of January 7<sup>th</sup>. Per instruction from OSC budget lines Traffic Control & Other Public Safety, Traffic Control & Other Public Safety-Fuel and Traffic Control Personnel were added. This budget also included the Clerk's Office wages and DPW Supervisor wages in keeping with the raises given to the Teamsters. She also stated that she would like the board to approve the wages for the same term as the Teamster's contract. This made the overall General Fund budget \$1,158,431. For the BC side of the Village the tax rate will be \$10.51/1000 a decrease of 19.4% and on the DC side the rate will be \$19.21/1000 a decrease of 11.6%. Much discussion ensued. Trustee Durning felt that the board had agreed on the CT's proposed wages at prior meetings and this had all been settled. Trustee Rynearson suggested that when Ms. Strauss' probation period was over we could revisit her raise.

MOTION#342 /19-20

Motion was made by Trustee Durning and seconded Trustee Warner to approve the raises as proposed and a .10 raise for clerk Strauss, but to revisit her raise when her probation period was over. Motion passed.

Trustee Brown asked if there was enough money set aside for crossing guard uniforms and equipment. Mayor Moore stated that we had plenty in storage.

MOTION#343 /19-20

Motion was made by Trustee Durning and seconded by Trustee Durning to approve the 2020-21 General Fund budget. Motion passed.

CT Budine stated that Tasha Phillip had handed in her keys and had quit on Monday. Mayor Moore informed the board that Mr. Shapiro from the 6<sup>th</sup> Judicial Court had stated that we must hire a court clerk to replace her. Judge Lantz stated that there will be no more court sessions and everything will be deferred until a later date. The only business that will be done will be arraignments. Trustee Rynearson asked Judge Lantz if open cases could be transferred to the towns. Judge Lantz stated he did not know but would find out. The board was in agreement that CT Budine should start the process of finding a new court clerk.

MOTION#344 /19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to give the Mayor permission to hire as he sees fit a professional court clerk, pay commiserate with experience, as a part-time or temporary position. They will be responsible for correcting the 205 CDR errors and the 503 TSLED errors. Motion passed.

Trustee Rynearson wanted to be sure the new court clerk would be aware it would be back work and anything new.

Sarah Evans asked why the fines would stay with the Village because the cases were still open. Paul felt the fines would go to the town.

MOTION#345 /19-20

A motion was made by Trustee Rynearson and seconded by Trustee Durning to pay Judge Lantz's Annual Magistrate dues. Motion passed.

MOTION#346 /19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner, to all Judge Lantz to have the Court sign when the court is done. Motion passed.

MOTION#347 /19-20

Motion was made by Trustee Rynearson and seconded by Trustee Durning to adjourn at 6:47PM. Motion carried.

Respectfully submitted,

Karen L. Budine

Clerk Treasurer