

March 24, 2020

Due to the Coronavirus pandemic, the following meeting was conducted via telephone conference, recorded and transcribed.

The following were present via phone conference

John Stumpf	Mayor
Richard Hunt	Trustee
Patricia Sherwood	Trustee
Darwin Dominessy	Trustee
Trista Reisdorf	Trustee
Marcia Spencer	Clerk
Diane Finch	Treasurer
Daren Smith	Supt. of Public Works
Christopher Lexer	Code Enforcement

At 6:05PM Mayor Stumpf called the meeting to order.

Treasurer Diane Finch reviewed the tentative budget and changes for 2020-2021 line by line with the Board. Originally, the budget called for going over the tax cap limit, but Mayor Stumpf did not feel comfortable going over the tax cap with the hardships residents were experiencing due to the pandemic. Treasurer Finch stated that the Fire department had reduced their budget requests by 10%.

One of the major concerns of reduction was the Transmission and Distribution line F8340.200 Purification F8330.200 – equipment lines. Supt. Smith said that next year the phone system at the water would need updating. Trustee Reisdorf requested clarification that if Supt. Smith needed the funds that they would be available. Treasurer Finch stated that if it was needed then the Board could pass a resolution to transfer the funds out of the Reserve account.

Treasurer Finch also recommended the board consider an increase in the water rates. Clerk Spencer stated that unpaid water bills have been increasing.

#243 PUBLIC HEARING ON BUDGET FOR 2020-2021

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to hold a Public Hearing on the Tentative Budget for 2020-2021 on April 7, 2020 at 7:00 PM.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. 5 ayes, 0 nays, 0 absent. Carried.

ADJOURNMENT

At 6:50 PM it was moved by Trustee Hunt seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk