

AGENDA 4/8/13

Public Hearing 2013-14 Village Budget

GENERAL PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

Minutes of the regular meeting of 3/11/13 and Special Meeting of 3/25/13 to be approved as read.

Approve the appointment of Michelle Richardson to the Planning Board.

Analysis of Gross Receipt/Utility Gross Receipt Taxes.

Approve Hudson Falls Volunteer Fire Dept 2013 Annual Election Results

Accept Resignation of Patrolman P. Trottier effective 4/8/13.

Approval of Chief Diamond's request to appointment of Christopher Davis-Flynn, Greenwich, New York the following as Part-Time Police Officers at a rate of \$15.00/ hours effective immediately.

Approval of Chief Diamond's request to appointment of Ryan Woodward, Hudson Falls NY and Jacob Kearns, Hudson Falls, New York as Part-Time Police Officers for the purpose of sponsorship in the NYS Basic Academy through SUNY Canton.

Approve Shut-Off Notices for delinquent out of district water customers.

Upcoming grant opportunities.

Fire Truck – Emergency Repairs.

Budget Appropriation

	<u>Debit</u>	<u>Credit</u>	
C-599	4,000		[to use Program Income to pay Grant Application Fee for Art Place
C-8668.4.P10		4,000	Program and Project Implementation of NY Restore Grant]

Monthly Reports

Vouchers

BOARD COMMENT

GENERAL PUBLIC COMMENT

Executive Session to discuss collective bargaining negotiations and to discuss the employment history of a particular unnamed employee.

RESOLUTION – 2013-14 VILLAGE BUDGET

Upon motion made by Trustee , seconded by Trustee and carried it is

RESOLVED, that the 2013-2014 Village Budget be adopted in the amount of \$4,810,487 which is a total of \$3,771,487 General Fund and \$1,039,000 Water Fund with a tax rate of 7.46 per \$1,000 assessments and a tax levy of \$2,341,629.

Roll Call: Trustee Horrigan
 Trustee VanAernem
 Trustee Cook
 Trustee Gallagher
 Mayor Barton