# Village Board of Trustees – Budget Meeting

## April 17, 2023

The Village Board of Trustees – Budget Meeting & Public Hearing was duly held on the 17<sup>th</sup> of April 2023, in the Auditorium of the Snow Memorial Building, 4917 North Jefferson Street, Pulaski, NY 13142.

**Members Present:** Jan Tighe, Mayor; Alan Engelbrekt, Deputy Mayor; and Scott Pello, Trustee; Ryan McGrath, Trustee; and Jeffrey Fowler, Trustee.

#### Absent: None

**Village Staff/Officials in Attendance:** Michael Martin, Chief of Police; Cathy Spinney, Village Clerk/Treasurer.

Guest(s): Shelley Joss

#### Agenda Items #1: Call to Order

The Meeting was called to order at 6:00 PM with Mayor Jan Tighe leading the Pledge of Allegiance to the American Flag.

#### Agenda Items #2: Public Comment

No public comment.

## Agenda Item #3: Review & Approval

- A. The Board reviewed the 2023-2024 Budget for the General Fund. It was noted that the Budget came in under the cap. Ryan McGrath made the motion to accept the budget as presented. Scott Pello seconded the motion and it passed 4-1 with a no vote from Alan Engelbrekt.
- B. Jeffrey Fowler made the motion to approve the 2023-2024 Water Budget with a second from Scott Pello. The Water Board requested a slightly higher rate (less than \$4 per year) for flat fee water customers for the 2023-2024 budget year. The motion passed with all in favor.
- C. There will be no rate increase for sewer customers for the 2023-2024 budget year. The motion to approve the sewer budget was made by Ryan McGrath and seconded by Scott Pello. The motion passed unanimously.

## Agenda Item#5: Other

- A. The vote on the new lawn mower for the cemetery was tabled. The Village is waiting on two more quotes.
- B. Alan Engelbrekt made the motion to accept the resignation of Judy Conger as of April 30<sup>th</sup>, 2023. Scott Pello seconded the motion and it passed with all in favor.

The motion to reappoint Judy Conger as Court Clerk effective May 1, 2023, was made by Alan Engelbrekt and seconded by Jeffrey Fowler. The motion passed with all in favor.

- C. The Board reviewed the paving schedule.
- D. Jeffrey Fowler made the motion for the resolution to accept ARPA funds for to stabilize the Arches. Scott Pello seconded the motion and it passed 4-1 with Alan Engelbrekt voting no.

### Agenda Item #6: Adjournment

The was no executive session. Scott Pello made the motion to Adjourn at 6:43 PM and Jeffrey Fowler seconded the motion. The motion passed unanimously.

Next Regular Village Board Meeting and Public Hearing will be on May 8th, 2023, at 7:15 PM.

Presented & Approved

Jennifer Gibbs

**Deputy Clerk**