



**Special Village Board Meeting Minutes
Thursday, April 30, 2020 at 7:00 P.M.**

A special meeting of the Village of Suffern Board of Trustees was held via teleconference on Thursday, April 30, 2020 at 7:00 p.m.

Present: Edward Markunas, Mayor
Steven Alpert, Trustee
Jo Meegan-Corrigan, Trustee
Charles Barone, Trustee
Paul Girard, Trustee
Amy Paffenroth, Village Clerk

CALL TO ORDER:

Mayor Markunas called the meeting to order at 7:00 p.m.

UPCOMING MEETINGS:

A Regular Meeting of the Village Board of Trustees will be held on Monday, May 4, 2020 at 7:00 p.m. A Workshop Meeting will be held May 26, 2020.

OVERVIEW OF THE FISCAL YEAR 2020-2021 BUDGET BY VILLAGE TREASURER, MICHAEL GENITO:

Treasurer Michael Genito provided an overview to the Board of the final proposed fiscal year 2020-2021 budget that were proposed by the Board.

RESOLUTION RESCINDING RESOLUTION 86 OF 2020 AND ADOPTING CHANGES TO THE TENTATIVE BUDGETS FOR FISCAL YEAR ENDING MAY 31, 2021

RESOLUTION NO. 87 OF 2020 - RESCINDING RESOLUTION 86 OF 2020 AND ADOPTING CHANGES TO THE TENTATIVE BUDGETS FOR FISCAL YEAR ENDING MAY 31, 2021 Section 5-508 of Village Law provides that the 2020-2021 budget for fiscal year ending May 31, 2021 must be adopted on or before May 1, 2020. The 2020-2021 Tentative Budget ("Tentative Budget") was transmitted by the Village Clerk to the Village Board on March 19, 2020. Public hearings on the Tentative Budget, the proposed 2020-2021 water rates and the proposed 2020-2021 sewer rates were held on April 6 and April 23, 2020. The Village Board of the Village of Suffern adopted Resolution 86 of 2020 on April 23, 2020 amending the Tentative Budget. Members of the Village Board have proposed amendments to the Tentative Budget in addition to the amendments adopted in Resolution 86 of 2020. The Village Board has determined that it is preferred and appropriate to rescind Resolution 86 of 2020 and replace it with a new resolution that incorporates all of the changes proposed and approved by the Village Board since March 19, 2020. The Village Board rescinded Resolution 86 of 2020. The Village Board of the Village of Suffern adopted the following amendments to the Tentative Budget:

Decrease	A1110.4	VILLAGE JUSTICE	CONTRACTUAL	\$ 1,000
Decrease	A1990.4	CONTINGENT ACCOUNT		100,000
Decrease	A3120.1	POLICE	PERSONAL SERVICES	148,725
Decrease	A3120.2	POLICE	EQUIPMENT	49,000
Decrease	A3410.2	FIRE DEPARTMENT	EQUIPMENT	2,000
Decrease	A3410.4	FIRE DEPARTMENT	CONTRACTUAL	5,480
Decrease	A5110.4	STREET MAINTENANCE	CONTRACTUAL	64,000
Decrease	A5142.4	SNOW REMOVAL	CONTRACTUAL	17,500
Decrease	A5182.4	STREET LIGHTING	CONTRACTUAL	16,000
Decrease	A5650.1	PARKING	PERSONAL SERVICES	12,350
Decrease	A7140.1	RECREATION	PERSONAL SERVICES	75,788
Decrease	A7140.4	RECREATION	CONTRACTUAL	10,500
Decrease	A7141.1	COMMUNITY CENTER	PERSONAL SERVICES	7,537
Decrease	A7141.4	COMMUNITY CENTER	CONTRACTUAL	5,000
Decrease	A8020.4	PLANNING	CONTRACTUAL	10,000
Decrease	A8160.4	CURBSIDE SOLID WASTE	CONTRACTUAL	20,000
Increase	A8160.8	CURBSIDE SOLID WASTE	EMPLOYEE BENEFITS	(2,000)
Increase	A8161.4	CONTAINER SOLID WASTE	CONTRACTUAL	(43,075)
Decrease	A9010.8	STATE RETIREMENT	EMPLOYEE BENEFITS	6,800
Decrease	A9030.8	SOCIAL SECURITY	EMPLOYEE BENEFITS	16,800
Decrease	A9031.8	MTA COMMUTER TAX	EMPLOYEE BENEFITS	700
Decrease	A9045.8	LIFE INSURANCE	EMPLOYEE BENEFITS	2,500
Net decrease in General Fund Appropriations				\$ 526,605
Decrease	A2012	RECREATION CONCESSIONS		\$ 5,000
Decrease	A2025	POOL FEES		49,000
Decrease	A3265	CURBSIDE SOLID WASTE FEES		18,000
Increase	A3265	CONTAINER SOLID WASTE FEES		(43,075)
Increase	A2401	INTEREST EARNINGS		(40,000)
Increase	A2705	MISC GIFTS & DONATIONS		(5,000)
Decrease	A1001	REAL PROPERTY TAX LEVY		542,680
Net decrease in General Fund revenues				\$ 526,605
Net decrease in taxable assessed valuation				\$ 12,100
Decrease	F8310.1	WATER FUND	PERSONAL SERVICES	\$ (703)
Increase	F8310.4810	WATER FUND	STATE RETIREMENT	1,000
Increase	F8320.4810	WATER FUND	STATE RETIREMENT	2,400
Decrease	F8320.4845	WATER FUND	LIFE INSURANCE	(100)
Decrease	F8340.4	WATER FUND	CONTRACTUAL	(2,500)
Net increase in Water Fund appropriations				\$ 97
Increase	F3214	WATER FUND	METERED WATER SALES	\$ 97
Decrease	G8110.1	SEWER FUND	PERSONAL SERVICES	\$ 703
Increase	G8110.4810	SEWER FUND	STATE RETIREMENT	(1,000)
Decrease	G8130.4	SEWER FUND	CONTRACTUAL	15,000
Increase	G8130.4810	SEWER FUND	STATE RETIREMENT	(1,000)
Net decrease in Sewer Fund Appropriations				\$ 13,703
Decrease	SEWER RENTS	SEWER FUND		\$ 13,703

A motion to approve the foregoing resolution was made by Trustee Charles Barone and seconded by Trustee Alpert and a roll call vote was recorded as follows:

NAME	YES	NO	ABSENT
Alpert	X		
Barone	X		
Girard	X		
Meegan-Corrigan	X		
Markunas	X		

RESOLUTION TO ADOPT THE FISCAL YEAR 2020-2021 BUDGETS FOR THE GENERAL FUND (INCLUDING THE CURBSIDE SOLID WASTE DISTRICT AND THE CONTAINER SOLID WASTE DISTRICT), THE WATER FUND, THE SEWER FUND AND THE DEBT SERVICE FOR FISCAL YEAR ENDING MAY 31, 2021

RESOLUTION NO. 88 OF 2020 - RESOLUTION TO ADOPT THE FISCAL YEAR 2020-2021 BUDGETS FOR THE GENERAL FUND (INCLUDING THE CURBSIDE SOLID WASTE DISTRICT AND THE CONTAINER SOLID WASTE DISTRICT), THE WATER FUND, THE SEWER FUND AND THE DEBT SERVICE FOR FISCAL YEAR ENDING MAY 31, 2021

Section 5-508 of Village Law provides that the 2020-2021 budget for fiscal year ending May 31, 2021 must be adopted on or before May 1, 2020. The 2020-2021 Tentative Budgets (“Tentative Budgets”) were prepared and transmitted by the Village Clerk to the Village Board on March 19, 2020. Public hearings on the Tentative Budgets, the proposed 2020-2021 water rates and the proposed 2020-2021 sewer rates were held on April 14, 2020 and closed on April 23, 2020. A public hearing on adopting a local law authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-c for the fiscal year ending May 31, 2021 was held on April 14, 2020 and closed on April 23, 2020. The Village Board of Trustees received public comment between April 6, 2020 and April 29, 2020. On April 30, 2020, the Village Board of Trustees adopted a resolution amending the Tentative Budgets. The Village Board of the Village of Suffern adopted the 2020-2021 budgets for the General Fund (including the Curbside Solid Waste District and the Container Solid Waste District), the Water Fund, the Sewer Fund and the Debt Service for fiscal year ending May 31, 2021 as follows:

General Fund:	
Appropriations	\$ 15,904,774
Less: Estimated revenues other than real property taxes	<u>(4,020,841)</u>
Real property tax levy	11,883,933
Taxable assessed valuation	<u>131,966,754</u>
Tax rate per \$1,000 taxable assessed valuation	<u><u>\$90.06</u></u>

Curbside Solid Waste District:	
Appropriations	\$ 1,028,670
Less: Estimated revenues other district service charges	<u>-</u>
Amount to be raised by district service charges	1,028,670
Units to be serviced	<u>1,870</u>
Annual service charge per unit	<u><u>\$551.00</u></u>

Container Solid Waste District:	
Amount to be raised by district service charges	\$ 356,661
Units to be serviced	<u>1,723</u>
Annual service charge per unit	<u><u>\$207.00</u></u>

Water Fund:	
Appropriations	\$ 2,158,760
Less: Estimated revenues other than water rents	<u>(30,500)</u>
Amount to be raised by metered water sales	<u>\$ 2,128,260</u>
Per unit water rates within Village:	
Minimum charge up to 10 units	\$35.00
For the portion over 10 but less than 71 units	\$3.71
For the portion over 70 units	\$4.84
Per unit water rates outside Village limits:	
Minimum charge up to 10 units	\$60.00
For the portion over 10 units	\$5.57

Sewer Fund:	
Appropriations	\$ 2,677,798
Less: Estimated revenues other than sewer rents	<u>(20,550)</u>
Amount to be raised by sewer rents	<u>\$ 2,657,248</u>
Per unit sewer rates within Village:	
Minimum charge	\$25.00
Per unit of water consumed	\$12.36
Per unit sewer rates outside Village limits:	
Minimum charge	\$25.00
Per unit of water consumed	\$15.45

Debt Service Fund:	
Appropriations	\$ 1,155,981
Estimated Revenues	<u><u>\$ 1,155,981</u></u>

A motion to approve the foregoing resolution was made by Trustee Alpert and seconded by Trustee Meegan-Corrigan and a roll call vote was recorded as follows:

NAME	YES	NO	ABSENT
Alpert	X		
Barone	X		
Girard	X		
Meegan-Corrigan	X		
Markunas	X		

ADJOURNMENT:

The meeting was adjourned at 7:25 p.m.