

Mayor Gifford called the meeting to order at 6:00 p.m.

PRESENT: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

TENTATIVE BUDGET AMENDMENTS

MOVED by Gray, seconded by Trustee Cook to amend the Tentative Budget for Fiscal Year 2021-2022 as follows:

Increase A.3120.1000 (Police Personal Service) by \$51,730; offset by Increase to A.1001 (Real Estate Taxes).

Ayes: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

MOVED by Trustee Solotruck, seconded by Trustee Gray to Decrease A.3120.1100 (Police OT) by \$2,000; offset by Decrease to A.1001 (Real Estate Taxes).

Ayes: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

MOVED by Trustee Cook, seconded by Trustee Solotruck to Increase A.9030.8100 (Police FICA) by \$3,400; offset by Increase to A.1001 (Real Estate Taxes).

Ayes: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

MOVED by Trustee Solotruck, seconded by Trustee Cook to Decrease A.0000.1120 (Sales Tax) by \$23,000; offset by Increase to A.1001 (Real Estate Taxes).

Ayes: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

TENTATIVE BUDGET RESOLUTION

MOVED by Trustee Solotruck, seconded by Trustee Cook

Whereas, the Mayor's Tentative Budget was filed with the Village Clerk and distributed to the Board of Trustees on March 22, 2021 and presented to the Board of Trustees at a meeting held March 29, 2021, and said Tentative Budget having been reviewed and discussed by the Board of Trustees with above amendments made to Tentative Budget as presented, and sets the public hearing for April 14, 2021 at 7:00p.m. at Village Hall

Ayes: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

MJ ENGINEERING & LAND SURVEYING SEWER RATE REVIEW

MOVED by Trustee Cook, seconded by Trustee Solotruck to authorize the Mayor to sign BelGioioso Cheese Plant Sewer Rate Study with MJ Engineering and Land Surveying, P.C. in an amount not to exceed \$5,000.00.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

March 29, 2021

ADJOURNMENT

MOVED by Trustee Solotruck, seconded by Trustee Rizzo to adjourn the meeting at 7:20p.m.

Ayes: Trustee Cook, Gray. Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees