At the special meeting of the Village Board of Trustees
Held April 2, 2024

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

PRESENT: Trustee Brown, Trustee Cook, Trustee Gray, Trustee Solotruck & Mayor Bucciferro

MUNICIPAL FACILITIES UPDATE

Sean Foran of Hueber-Breuer provided the board with the following update:
MINUTES – Distributed construction meeting minutes to date; continue to meet with four prime contractors on a bi-weekly basis; meetings include Village representatives. Encouraged Trustees to email with any questions.
SCHEDULE – HB Identified four specific scopes of work on the second floor that are behind schedule; have asked for a recovery plan from VMJR. HB identified several scopes regarding site work that are behind schedule; have formally requested a recovery schedule from VMJR on those issues as well.
BUDGET – No change to budget.
CONSUMABLES – Updated listing which includes expenses paid for by the Village such as HB Support Staff and Jobsite Reimbursables.
CONTINGENCY – There are 8 change orders pending review.
FFE – Furniture, Fixtures & Equipment – Provided updated FFE budget which includes items that have been identified as FFE but are in current Bid Packages with no significant changes. Board will be approving all FFE purchases before they are made.

Trustee Cook suggested to continue to pursue grant funds for the project including FFE costs.

FISCAL YEAR 2024-2025 BUDGET

Mayor Bucciferro recommended applying an additional $100,000 Fund Balance to offset tax rate; which would reduce tax rate to 7.5% and 7.8% increase to tax rate.
Trustee Cook recommended reducing the Mayor and Trustees salaries to those of FY 19-20 to offset tax rate.
The board agreed on both recommendations; motions will be made to amend the proposed FY24-25 Budget at the April 10th meeting.

Trustee Brown followed up on the 5% reduction request made at the last meeting. Mayor stated during the process of creating the budget with the Departments Heads each line was looked at for potential savings. Regarding the 5% reduction exercise: DPW referenced any reduction in salt would result in a reduction of fund balance if needed, reduction to blacktop would result in a deteriorated condition of streets and any reduction in equipment would impact the equipment replacement program. All departments stated that a 5% reduction would result in decrease to personnel which would impact the services provided and the safety of the employees.

COMMUNITY GARDEN

The Board of Trustees discussed the use of the park by Town of Glenville residents; the board decided to provide this service to Village Residents since yards are generally smaller than those in the Town and the program is funding through Village Taxes. Trustee Solotruck stated that the fee for the raised beds is set at $10.00/each; fee schedule will be amended at the April 10th meeting.

ADJOURNMENT
MOVED by Trustee Cook, seconded by Trustee Brown to adjourn the meeting at 7:15p.m.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees