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| **ANNUAL ORGANIZATIONAL MEETING,**  **PUBLIC HEARING: Budget 2023-24,**  **AND REGULAR MONTHLY MEETING**  **of the**  **VILLAGE OF TRUMANSBURG**  **BOARD of TRUSTEES**  April 10, 2023 | Date: April 10, 2023  Time: 7:01PM to 8:40PM  Location: Village Hall, 56 E. Main St.  Trumansburg, NY 14886  Zoom Meeting ID: 89726679850  Call-in number: (929)436-2866 |
| **BOARD MEMBERS PRESENT**:Mayor Hart; Deputy Mayor Carver; Trustees Ben Darfler, Keith Hannon(Excused), and Marcia Horn.  **OFFICERS PRESENT**: Village Clerk Treasurer, Jessica Giles; Deputy Clerk, Deputy Treasurer, Jennifer Schlossberg | |

**Mayor Hart called the Meeting to order at 7:01PM**

| **Decisions** | | | | | | | |
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| **MOTIONS** | **MOVED** | **SECOND** | **VOTE** | | | | |
|  |  |  | *Caver* | *Darfler* | *Hannon* | *Hart* | *Horn* |
| **A MOTION** by Trustee Carver to Accept Slate of Officers as presented with the amendment to include Ben Carver as the Youth Commissioner and MR DARFLER as the Youth Commissioner Community Liaison | Carver | Darfler | Aye | Aye | - | Aye | Aye |
| **A MOTION** by Trustee Carver to Accept and Adopt the Board Rules & Regulations for the 2023-2024 Fiscal Year. | Carver | Horn | Aye | Aye | - | Aye | Aye |
| **A MOTION** by Trustee Carver to Open Public Hearing for 2023-2024 Budget at 7:13 pm. | Carver | Darfler | Aye | Aye | - | Aye | Aye |
| **A MOTION** by Trustee Darfler to close Public Hearing for 2023-2024 Budget at 7:29PM. | Darfler | Carver | Aye | Aye | - | Aye | Aye |
| **A MOTION** by Trustee Darfler to Adopt 2023-2024 Budget as presented. | Darfler | Horn | Aye | Aye | - | Aye | Aye |
| **Reports from Representatives:**  **Anne Koreman**  **Mary Bouchard** | NO ACTION TAKEN | |  |  |  |  |  |
| **A MOTION** by Deputy Mayor Carver to Approve the Consent Agenda as presented. | Carver | Darfler | Aye | Aye | - | Aye | Aye |
| **A MOTION**  by Trustee Horn to approve the expenditure of $13,600 for the Station Maintenance Budget Line for the purchase of LED replacement lights. | Horn | Carver | Aye | Aye | - | Aye | Aye |
| **A MOTION**  by Trustee Horn to approve spending up to $900,000 from the Fire Apparatus Budget Reserve for the replacement of fire truck 1802, subject to Permissive Referendum, and for payment due upon anticipated vehicle delivery in 2025. | Horn | Carver | Aye | Aye | - | Aye | Aye |
| **A MOTION**  by Trustee Horn to approve spending $8,084 split evenly between the Equipment and Small Equipment Budget Lines of the Fire Department. | Horn | Carver | Aye | Aye | - | Aye | Aye |
| **A MOTION** by Trustee Darfler to adopt the Resolution to remove Victoria Badalamenti as a Signatory on Accounts effective today. | Darfler | Carver | Aye | Aye | - | Aye | Aye |
| **ARBOR DAY PROCLAMATION**  Proclaiming April 28th, 2023 as Arbor Day in the Village of Trumansburg. \*See attached |  |  |  |  |  |  |  |
| **A MOTION** by Mayor Hart to adopt the Resolution that the Board of Trustees of the Village of Trumansburg fully supports Assembly Bill A01091 and companion Senate Bill S01852, which would create a “CHIPS-style” state funding subsidy for municipalities who operate or contract with public and not-for-profit EMS Agencies; and,    **BE IT FURTHER RESOLVED**, that copies of this resolution shall be forwarded to the Tompkins County Legislature, Assembly member Kelles, Senator Webb, Assembly Speaker Heastie, Senate Majority Leader Stewart-Cousins, and Governor Hochul. \*See attached | Hart | Carver | Aye | Aye | - | Aye | Aye |
| **A MOTION** by Trustee Darfler to go into Executive Session to discuss a personnel issue & legal matter at 8:28PM. | Darfler | Carver | Aye | Aye | - | Aye | Aye |
| **A MOTION** by Deputy Mayor Carver to return to Open Session at 8:39PM | Carver | Darfler | Aye | Aye | - | Aye | Aye |
| **A MOTION**  by Deputy Mayor Carver to reinstate Chris Hamilton as a Part Time EMT at the prevailing wage in in compliance with requisite paperwork. | Carver | Horn | Aye | Aye | - | Aye | Aye |
| **A MOTION**  by Deputy Mayor Carver to hire Thaddeus May as a Part Time Police Officer at the prevailing wage. | Carver | Darfler | Aye | Aye | - | Aye | Aye |
| **A MOTION** by Trustee Darfler to adjourn at 8:40PM. | Darfler | Carver | Aye | Aye | - | Aye | Aye |

**Mayor Hart adjourned the meeting at 8:40PM**

Respectfully Submitted,

Jessica Giles, Village Clerk Treasurer

2023-05-03



