

# For Board Approval 4/21/21

BUDGET HEARING  
7:01 PM  
APRIL 12, 2021  
MAYOR NICOLAS BODKIN PRESIDING

## Minutes

### **Attendance:**

Mayor Bodkin	Trustee Orlow
Trustee Carota	Chief Gifford
Trustee Girard	Clerk Treasurer Kelleher
Trustee Gutheil	Highway Maintenance Supervisor Chagnon
	Alan Dubois

### **Public Hearing:**

Mayor Bodkin opened the Public Hearing on the Tentative Budget for fiscal year 2021/2022.

He announced they advertised the Public Hearing in order to hear comments from the public on the tentative budget. He then asked if there were any comments from the public. There were none.

Received a late request from Chief Gifford to increase the uniform account by \$500 to comply with the contract.

Mayor Bodkin stated that the Clerk has made the changes requested at the budget workshop on Monday and he is displaying it on the screen now.

Mayor Bodkin asked if any further changes needed within the A Fund.

Trustee Girard said they haven't addressed the uncompleted police budget. This will need to be adjusted if they are going to add a police officer and will need to rearrange the funds in these accounts. A3120.100, A3120.10, A3120.103 and A3120.106

Trustee Girard proposes using the numbers in the tentative budget. Increase A3120.100 from \$335,000 to \$347,160 which would reduce the PT Officers account A3120.103 from \$113,300 to \$106,140 a reduction of \$7,160.

The total PD budget will increase by \$500 to increase full time uniforms A3120.407 per the contract. Will need to increase appropriated fund balance by \$500 for this change.

Have to adjust the A3120.214 PD Equipment Police Car account.

Trustee Girard would like to leave \$37,000 in A3120.413 for the police car but not willing to go higher. Recommendation to go to a patrol car or talk to the County to see if they could piggyback on them when they buy their next vehicle. Or do lease to buy which would split the expense over 2 budget years.

Mayor Bodkin is researching electric hybrid vehicles 7:10

Chief Gifford has looked into this and is still waiting for call backs.

Trustee Girard said including the Chief, they now have 5 full time officers so they will need to also increase the health, dental, vision and retirement accounts for the new police officer.

Increased A9015.800 Police Retirement from \$127,689 to \$139,689.

Increased A9060.800 Health & Dental Benefits from \$340,000 to \$356,400.

Increased A599.600 Appropriated Fund Balance from \$116,344 to \$152,158.

PD budget increased to \_\_\_\_\_ 347,160 - 106,140

General Fund Revenue - No questions, comments or concerns.

Water Fund – no questions, comments or concerns.

Sewer Fund – no questions, comments or concerns.

Mayor Bodkin asked if everyone is comfortable with all the appropriations and revenues. No comments. He then asked if there were any questions on the salaries.

T.J. Chagnon said he put in for a 4% raise and believes he has gone above and beyond with additional responsibility for grants, inspecting grant projects and thinks he deserves the 4% increase he requested. Trustee Orlow supports T.J.'s request for a 4% raise.

Trustee Gutheil said discussing salaries belongs in executive session.

Mayor Bodkin announced he invited Anthony Mantas and Robert Flores to the meeting tonight to get closure and direction involving the piping.

Trustee Gutheil said they haven't discussed cost of bonnets or depths. Maple Ave runs around 6 to 8 feet. He would like to see the spreadsheet updated with all the repairs already done. Need to know that the Boards priorities are met. He is not finding some of the manholes on the spreadsheet.

Mayor Bodkin believes that Delaware has put forth the minimum recommendation of work to be done based on severity. Additional line by line that they can pursue based on budgetary appetite.

Mayor Bodkin asked if the Board wanted to pursue just the lining or both. Trustee Girard said just the lining. Trustee Carota said just the lining. Trustee Orlow abstained. Trustee Gutheil said to do Option 2.

Anthony Mantas explained that on the tabulation spreadsheet, there are cells in magenta that indicate work already performed by DPW staff. Minimum and maximum explanation line. His understanding is that priority was formed based on the condition of pipes. A shallow pipe that is broken is more of a priority than a deep pipe that is not. He can reprioritize if the Board would like. At the last Board meeting the Board was going to reach out to NYS RWA for footage. Have they?

Robert Flores said it sounds like the Board is in agreement to do the lining. They have budgeted to do the lining and fix all sewer defects that have been discovered so far. Anthony Mantas said if they go the CIPP route it will not address any sags in the pipe.

Trustee Girard said there are 5 area's with sags in the pipe.

Robert Flores said when you are lining you are acknowledging you are going to live with the sags.

Mayor Bodkin asked what the price difference would be to add fixing the 5 sags. Anthony Mantas replied that the green cell shows pipe repair for 2 sags. He does not have a price for the others.

Anthony said one sag is Riverview Street, one is Main Street, one is on Chestnut, one on Second Street and another on Riverview Street. Row 14 is a must and the rest you can do as needed.

T.J. Chagnon said there has been root infiltration on Chestnut. Second Street between 101 & 101 do not have issues here. Main Street does have issues every now and then but it is usually grease.

Trustee Gutheil said one priority is to reduce infiltration and inflow.

Trustee Girard said they will go down to line 46. He would like to do all DOT rows at once and at the same time so it doesn't mess up traffic control.

Anthony Mantas said the Contractor will want to do a street at a time.

Robert Flores said the short list is a little inefficient but they have to identify what work the contractor can start on Monday.

Trustee Girard asked Robert Flores if they stop at maximum requirement where would they be budget wise. Robert replied 1.5 mil includes everything. The bond resolution is for 2 mil and the WIIA grant is for 2 mil.

Trustee Gutheil asked Anthony Mantas for clarification on the spreadsheet.

Trustee Girard said they do have money to fix some of the deep manholes and stay under the 2 mil. Robert Flores confirmed this.

Mayor Bodkin asked about Second Street with all the grease. Would it be advisable to have those cleaned and lined as preventive?

Robert Flores said those dollars are based on what they know right now. As construction progresses they may find other necessary repairs. All agreed.

Trustee Girard said he is good to go from 1 – 46. Robert Flores said this would allow them to work efficiently 1 street at a time.

Trustee Gutheil wants to know what streets T.J. could deal with if they had to and he asked what Delaware's recommendations are.

**TJ talking about manholes.**

Trustee Girard said even though DPW fixed these pipes they are still lining those pipes.

Trustee Gutheil asked Robert Flores if doing the lining is a viable option. Robert said yes, the lining is viable and will save almost \$300,000.

Trustee Orlow would support what Trustee Girard proposed. Trustee Carota agrees with this.

Trustee Guthiel asked how much they are going to have in bonnets. Robert said they have identified 2 or 3. Trustee Gutheil thinks Riverview should be the priority. T.J. called Tony from KPI and he will do whatever the Village wants prioritized.

Motion by Trustee Girard to proceed with lines 1 – 46 per Option 2 and the Board reserves the right to make changes and priorities on those lines. Seconded by Trustee Carota. All were in favor. None opposed. Motion carried.

Motion by Trustee Girard to close the Public Hearing at 8:38 pm. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee Girard to go into Executive Session at 8:39pm to discuss salaries of non-union employees. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee \_\_\_\_\_ to end Executive Session at \_\_\_\_\_ pm. Seconded by Trustee \_\_\_\_\_. All were in favor. None opposed. Motion carried.

No Action Taken in Executive Session

Meeting adjourned at

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Clerk Treasurer Kelleher