

Village of Hammondsport

**January 21, 2020
Special Meeting Minutes**

The Village of Hammondsport Board of Trustees held a Budget Workshop Tuesday, January 21, 2020 at 12:10 p.m., 18 Water Street, Hammondsport, NY.

PRESENT: Mayor Emery L. Cummings, Jr.
Trustee Anne C. Green
Trustee Bee Keck
Trustee Lew Hall
Clerk-Treasurer Tammie Nelson

ABSENT: Trustee Stella Pulver

OTHERS PRESENT:

Budgets: Adoption of the 2020/2021 General Fund and Water Fund Budgets:

On motion of Trustee Green and seconded by Trustee Keck and carried, all voting Aye, BE IT RESOLVED THAT a resolution adopting a budget for the fiscal year commencing March 1, 2020 and ending February 28, 2021, making the appropriations for the conduct of government of the Village of Hammondsport and establishing rates of compensation for officers and employees for such period and WHEREAS this board has met at the time and place specified in the notice of Public Hearing on the Preliminary Budgets and hear all persons desiring to be heard thereon:

NOW, THEREFORE BE IT RESOLVED, that the Preliminary Budget as amended and revised and as hereafter set forth is hereby adopted and that the several amounts stated in the column "adopted" in the General Fund and Water Fund be and hereby appropriated for the objects and purposes specified and salaries and wages stated in the Wage Schedule of such budget shall be and hereby fixed at the amounts shown therein effective March 1, 2020. The total appropriations for the Water Fund are \$334,492.60 with a water rate of \$6.32 per 100 cubic ft. Total appropriations for the General Fund are \$698,740.46 with a tax rate of \$8.2467 per \$1000 assessed value. (Copy attached following this record.)

ROLL CALL VOTE:	Mayor Cummings	AYE	
	Trustee Green	AYE	
	Trustee Pulver		ABSENT
	Trustee Keck	AYE	
	Trustee Hall	AYE	

Motion Passed.

Xerox Copier Lease: On motion of Trustee Keck and seconded by Trustee Green and carried all voting Aye, authorizing the Clerk to sign the Lease Agreement with Xerox Financial Services for the Office copier, terms expiring in 60 months.

ROLL CALL VOTE: Mayor Cummings – AYE
Trustee Green – AYE
Trustee Keck – AYE
Trustee Pulver – ABSENT
Trustee Hall – AYE

Motion Carried.

On motion of Trustee Hall and seconded by Trustee Keck to adjourn the meeting at 12:18 p.m.

Respectfully Submitted,

Tammie Nelson, Clerk-Treasurer