

A regular meeting of the Board of Trustees was held on Monday, March 30, 2020 at 6:00 P.M. in the Village Hall:

Present: Mayor Alan C. Beach
Deputy Mayor Michael Hawxhurst
Trustee Ann Marie Reardon
Trustee Robert Boccio
Trustee Hilary Becker
Village Administrator John Giordano
Village Attorney Thomas Atkinson

The Village Attorney, Thomas Atkinson, commented for the record that this meeting is being conducted without any deviation to the NYS Open Meetings Law, despite the Governor’s Executive Order 202.1 which suspends said Law during the ongoing Covid-19 Pandemic.

2020/2021 TENTATIVE
BUDGET

The Board reviewed the Tentative Budget for 2020/2021 and discussed the proposed budget for Library, Emergency Management Office, General Fund Revenues and other expense accounts significantly impacted by the Covid-19 Pandemic.

RESCHEDULE APRIL 6 &
20, 2020 MEETING
RES.# 75-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to reschedule the Board Meetings of April 6th and 20th, 2020 to April 13, 2020 at 7 PM. Motion carried, all voting “Aye”.

SET DATE - P.H.-
4/20/2020 -TENTATIVE
BUDGET 2020/2021
RES 76-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to set the date of Monday, April 13, 2020 for a Public Hearing to consider the adoption of the 2020/2021 Tentative Budget. Motion carried, all voting “Aye”.

SET DATE - P.H. –
4/20/2020 - SPECIAL USE
PERMIT – 33 ATLANTIC
AVE
RES.# 77-2020

It was moved by Trustee Boccio, seconded by Trustee Reardon, to reschedule the Monday, April 6, 2020 Public Hearing to Monday, April 13, 2020 at 8:00 pm to consider an application from Cory Poccia, Arcadia Once, LLC to operate a restaurant with amusements pursuant to Section 252-119 of the Village Code, at 33 Atlantic Avenue. Motion carried, all voting “Aye”. It was moved by Trustee Reardon, seconded by Trustee Boccio, that the Board of Trustees declare itself as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Act. Motion carried, all voting “Aye.”

SET DATE: P.H. –
4/20/2020 – CHAPTER
222-32 – TAXATION-
LL#1
RES.# 78-2020

It was moved by Trustee Reardon, seconded by Trustee Boccio, to reschedule the April 6, 2020 Public Hearing to consider the enactment of Proposed Local Law # 1 of 2020 to amend Section 222-32 of the Village Code entitled “Authority for tax limit override” to Monday, April 13, 2020. Motion carried, all voting “Aye.”

BILLS

It was moved by Trustee Boccio, seconded by Trustee Reardon, that Bills listed on Abstract of Audited Voucher #15, General Fund - \$166,696.56, Trust and Agency - \$115.93, Electronic Transfer - \$25,230.21, all be paid as soon as same have been duly audited by the majority. Motion carried, all voting “Aye”.

ADJOURNMENT

It was moved by Trustee Reardon, seconded by Trustee Boccio, to adjourn the meeting at 6:40 PM. Motion carried, all voting “Aye.”