

PRESENT: Mayor Norman Youmans, Deputy Mayor Lauren Tackman, Trustees Anthony S. Williams, Sr., Christine Schreiber and Joseph Domachowski

PUBLIC HEARING CALLED TO ORDER by Mayor Youmans at 6:30 pm with Pledge of Allegiance.

BUDGET DISCUSSION: Mayor Youmans discussed the changes to this year's budget stating that there are not as many big items like last year that we need to budget for. We are looking at a new lawn mower, a snow blower and new a pump for the plant. The sewer plant is in good shape and running very well. Next year we may need to think about vehicles for the DPW. We are not giving back any more money in sewer this year as we will hold steady and keep maintaining the infrastructure. We have split the DPW seasonal salaries 3 ways and will keep track of their hours. Mayor Youmans made a motion to close the public hearing, and open the meeting, second by Trustee Schreiber.

CODES SOFTWARE: Discussion began regarding the purchase of the Code Enforcement Software from Williamson Law Book Company. Trustee Schreiber stated the software as presented was awesome and will work out great for our in-kind service requirements for the Sewer Study Grant. It is very user friendly and the Code Officer really liked it and it will have an application that can be used with his cell phone. The original price quoted was \$2850 but the Clerk was able to get a reduced price of \$2450. The Mayor asked if we could live without it and he felt we could not, as it keeps the Village up with the times. The Town is utilizing a far more expensive software program. This program will allow pictures to be included with the property information and it will allow better tracking of violations. Mayor Youmans made a motion to approve the purchase of the Williamson Law Book Company Codes Software and agreements, second by Deputy Mayor Tackman, all in favor.

SEWER STUDY GRANT: Deputy Mayor Tackman suggested a quarterly meeting the Town of Constantia Board to discuss matters of importance to the Town and Village. She asked the Clerk to put it in writing and get it to the Town Board. We need to put personalities aside because otherwise the taxpayer is the loser and work together. Regarding the study, the Town and the engineers came up with the study. Mayor Youmans stated he was not in favor of the study and doesn't feel we will gain anything necessarily and we don't know if the sewer district will ever be formed. Deputy Mayor Tackman believes we will benefit from it and we need an outside entity to put in writing what our plant can handle. Mayor Youmans supports the decision, but does not believe it has been a fair deal since the Town agreed to meet us half way. We need to ask again for them to contribute half. The EFC gave the grant to the Village and we need to remember that. We also need to put in writing that in light of the school closure issue, the Town should contribute to the local match since the EFC says we cannot use the Codes Software as part of the in-kind/local match. The study will benefit the Town as well as the Village.

NEXT MEETING: April 29, 2014 at 6:30 to adopt the budget.

MOTION TO AJOURN: Mayor Youmans made a motion to adjourn, second by Trustee Schreiber, motion carried.