

SPECIAL MEETING OF THE COMMON COUNCIL  
FEBRUARY 1, 2021  
9:00 AM

PRESENT: Mayor Sandra Magiera  
Council Members: John Hill, Kylee Johnson,  
Barry Smith, Paul Myers, Janet Koch  
City Clerk: Tracy Chamberlain  
City Comptroller: Kathleen Sarver

The meeting was called to order at 9:05 AM. The purpose of the meeting was to continue the review of proposed 2021-2022 City Budget. CLD TO ORDER/  
PURPOSE BUDGET  
REVIEW 2021-22

Moved by Myers and seconded by Smith:

RESOLVED: That the Mayor and Council enter into executive session for the purpose of discussing a personnel matter relating to a particular person under the provisions of the State's Open Meetings Law. EXECUTIVE SESN

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

Moved by Johnson and seconded by Koch:

RESOLVED: That the Mayor and Council reconvene after approximately one hour and thirty minutes in executive session. RECONVENE

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

Comptroller Sarver discussed the BPU interfund transfer and need to budget for their possible borrowing from the City.

COMPT DISCSD  
BPU INTERFUND  
TRANSFER

It was noted to remove the truck purchase from the DPW Maintenance of Roads and for the Code Enforcement department.

NOTE TO REMOVE  
TRK PURCH FRM  
DPW & CODES

There was discussion regarding cost estimates provided by the City engineer. It was noted NYS reduced CHIPS funds by 20%. The amount now available is \$585,000. The Mayor will have discussion with the SCCSD and SNI regarding the Veteran's Park brick entryway cost.

CITY ENGINEER  
NOTED CHIPS  
MONEY FR. STATE  
REDUCING 20%

City Comptroller Kathleen Sarver reviewed various expense lines in the 2021-2022 Budget worksheets.

COMPT REVWED  
VAR EXPENSES

There was some discussion regarding the Library budget. It was decided to reduce the contribution from the City to \$200,000. The total projected budget expenses are \$264,693.

LIBR BUDGET-  
DECIDED TO RE-  
DUCE CITY CON-  
TRIBTN TO  
\$200,000

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Moved by Koch and seconded by Johnson:

RESOLVED: That the Mayor and Council enter into executive session for the purpose of discussing a personnel matter relating to a particular person under the provisions of the State's Open Meetings Law.

EXECUTIVE SESN

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

Moved by Koch and seconded by Myers:

RESOLVED: That the Mayor and Council reconvene after approximately thirty minutes in executive session.

RECONVENE

Adopted Ayes: Hill, Johnson, Smith, Myers, Koch  
Nays: None

After a discussion it was decided the full time Account Clerk/Typist position split in the Comptroller's and the Clerk's offices, to take on some of the Human Resource needs.

FT ACT IN CLK/  
COMPT OFCS TO  
TAKE ON HR  
NEEDS

Comptroller Sarver reviewed projected revenue lines in the 2021-2022 Budget worksheets. She also reviewed the amounts provided for no tax increase, a 1% increase and a 2% increase. The Council feels they do not want a tax increase.

COMPT REVWD OF  
PROJ'D REVS, .  
AND VAR. TAX  
INCR. COUNCIL  
DOES NOT WANT  
TAX INCR

There was some discussion regarding the Casino impact funds.

Mayor Magiera noted she has had contact with Laurie Cornell of the NYS Governor's office. They are scheduling a ZOOM meeting with government officials in the next week.

CASINO IMPACT

The 2021-2022 Tentative Budget will be on the Common Council Agenda, for approval, at the next regular meeting on February 10, 2021.

ZOOM MTG NEXT  
WK W/ NYS GOV  
OFFICE

Moved by Hill and seconded by Smith:

RESOLVED: That we hereby adjourn – 1:55 PM.  
Carried.

BUDGET TO GO  
ON AGENDA FOR  
APPRV AT MTG  
ON 02/10/21

  
\_\_\_\_\_  
Tracy Chamberlain, City Clerk

ADJOURN

DATED: February 8, 2020