

Village of Evans Mills

8706 NOBLE STREET, P.O BOX 176
EVANS MILLS NY 13637 | 315-629-4753

Village Board of Trustees – Held at the Municipal Building
March 7th, 2024 – 6:00PM
Budget Work Session #1

Attendance: Robert Boucher – Mayor, Taylor Scheer – Clerk/Treasurer, Melissa Dobbins – Deputy Clerk/Treasurer, David Edwards – Superintendent, Greg Smith – Trustee, JoAnna Malone – Trustee, Edward O’Brien – Trustee, Virginia Wendt – Trustee

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EVANS MILLS

WHEREAS, Board Members Smith and O’Brien has introduced for consideration Local Law No. 1 of 2024 entitled “A Local Law to Override the Tax Levy Limit Established by Section 3-C of the New York General Municipal Law” (the “Proposed Local Law”); and

WHEREAS, the purpose of the Proposed Local Law is to allow the Village to adopt a budget for the fiscal year commencing June 1, 2024, that requires a real property tax levy in excess of the “tax levy limit” as defined by New York General Municipal Law § 3-C; and

WHEREAS, the Village Board of Trustees (the “Village Board”) desires to comply with the requirements of Article 8 of the Environmental Conservation Law (“SEQRA”) and its implementing regulations set forth at NYCRR Part 617 with respect to the Proposed Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board will hold a public hearing on **March 12, 2024, at 6p.m.** to hear all persons interested in the above-referenced Proposed Local Law and to consider the adoption of such Proposed Local Law; and

BE IT FURTHER RESOLVED that the Village Board has considered the provisions of SEQRA, and the regulations adopted thereunder at 6 NYCRR § 617 and finds the Proposed Local Law to be a Type II Action by reason of constituting a “local legislative decision” within the ambit of 6 NYCRR § 617(c)(33). Therefore, no further review is required under SEQRA; and

BE IT FURTHER RESOLVED that the Village Clerk/Treasurer shall cause notice of such public hearing to be published in the official Village newspaper in accordance with all legal requirements.

The adoption of the foregoing Resolution was moved by Trustee Smith seconded by Trustee O’Brien and duly put to vote, which resulted as follows:

Robert Boucher	Voting	Aye
Virginia Wendt	Voting	Aye
Gregory Smith	Voting	Aye
JoAnna Malone	Voting	Aye

Edward O'Brien

Voting

Aye

The resolution was thereupon declared duly adopted.

Aye: 5 Nay: 0

Motion passed.

Water & Sewer Rates

Options

- Charge Sewer based on usage.
- Increase the Sewer Rate to \$160.00 per quarter, per EDU.
- Charge based on Cubic Ft rather than gallons.

A motion was made by Trustee O'Brien and Seconded by Trustee Wendt to increase the Sewer Rate as of June 1st, 2024, to \$164.00 per quarter, per EDU.

Aye: 5 Nay: 0

Motion passed.

WCP CONSULTANTS

- Authorization for CFA Grant Writing Services
- Invoice for Annual Contract down payment.
- Contract March 1st, 2024 – February 28th, 2025.

**Mayor has copies of these documents*

A motion was made to end the contract with WCP Consultants by Trustee Wendt and Seconded by Trustee O'Brien

Aye: 5 Nay: 0

Motion passed.

Submitted By:

Taylor Scheer

Clerk-Treasurer

3/11/2024