



Budget Special Meeting – Monday, April 29th, 2024

Location: New Highway Garage – 7 Waterworks Road

6:00PM: Open the Meeting with the Pledge of Allegiance.

PRESENT: Mayor Rob Allen, Dep. Mayor Ryan, Tr. Alter, Tr. Walraed, Tr. Hanselman, Tr. Sauer. Officer in Charge John Hudson.

ABSENT: Tr. Schuttig (arrived at 7:00 p.m.)

BOARD DISCUSSION: possibility of water settlement in future, could use funds from that if and when it occur to put toward the purchase of a new police car. Board asks Officer Hudson if all of the cars would remain on the road, he responded he would like them to. Also discussed putting the highway excavator up for sale/bid in near future after obtaining fair market value etc. Board asked when recruits will finish schooling? Hudson believes graduation is in August. Board asked if they decided to do 2 new recruits when they could start school and Hudson said the fall schedule is not out yet.

MOTION to go into executive session regarding personnel matters at 7:15 by Tr. Schuttig, seconded by Tr. Alter; all in favor, none opposed

MOTION to resume special meeting at 7:45 by Deputy Mayor Ryan, seconded by Tr. Schuttig; all in favor, none opposed.

Changes made to the General Fund Budget during this meeting are as follows:

	Previous	new tentative (adopted)
A2591	13,000	5,000
A2593	0	8,000
A2596	20,000	11,500
A2665	0	80,000
A1410.4	100	3,960
A3120.2	50,819.50	61,819.50
A5110.2	0	80,000
A5110.44	20,000	25,000

Changes made to the Water Fund Budget during this meeting are as follows:

F2147	3,193	4,200
F1320.4	0	4,000
F8310.4	14,860	15,880



F8320.54	39578.78	9,000
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Changes made to the Sewer Fund Budget during this meeting are as follows:

G2020.05	306,716	340,000
G2122	100,000	120,000
G1320.4	0	4,000
G1990.4	0	10,000
G8110.4	16,284	17,304

WHEREAS, the Tentative Budget for the 2024-2025 fiscal year was filed with the Office of the Village Clerk in accordance with N.Y. Village Law § 5-508; and

WHEREAS, the Village Board of Trustees reviewed the Tentative Budget for the 2024-2025 fiscal year and made changes, alterations and revisions; and

WHEREAS, the Village Board of Trustees called for a public hearing on the Preliminary Budget for the 2024-2025 fiscal year; and

WHEREAS, the Village Board of Trustees met at the times and place specified in the Notice of Public Hearing, conducted said hearing on such dates and has heard all persons desiring to be heard thereon; and

WHEREAS, N.Y. Village Law Section 5-508 requires that the preliminary budget as submitted or amended shall be finally adopted by resolution of the village board not later than the first day of May; and

WHEREAS, the Village Board of Trustees desires to adopt the Preliminary Budget, as amended and revised, as the Annual Budget of the Village of Hoosick Falls for fiscal year 2024-2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Hoosick Falls in regular session duly convened as follows:

That this Village Board of Trustees does hereby adopt the Preliminary Budget, as amended and revised, a copy of which is attached hereto and made a part hereof, as the Annual Budget of the Village of Hoosick Falls for the fiscal year beginning on the 1st day of June, 2024, and that such



budget, as adopted be entered in detail in the minutes of the proceedings of this Village Board of Trustees.

The foregoing Resolution, offered by Trustee Sauer and seconded by Deputy Mayor Ryan, was duly put to a roll call vote as follows:

TRUSTEE DANIEL SCHUTTIG	VOTING <u> yes </u>
TRUSTEE BRETT HANSELMAN	VOTING <u> yes </u>
TRUSTEE DEB ALTER	VOTING <u> yes </u>
TRUSTEE MEGAN WALRAED	VOTING <u> yes </u>
TRUSTEE DOUG SAUER	VOTING <u> yes </u>
DEPUTY MAYOR ROBERT RYAN	VOTING <u> yes </u>
MAYOR ROBERT ALLEN	VOTING <u> yes </u>

MOTION to adjourn meeting at 9:30 p.m. by Tr. Schuttig, seconded by Tr. Alter; all in favor, none opposed.

Respectfully submitted

Denise McMahan, Treasurer