

**BUDGET WORKSHOP
MARCH 30, 2020 6:00 PM**

Attendance: Mayor John Falci
Trustees: Joseph Ingalls, Frank Libordi, Joseph Flint
Trustee Joshua Greenthal through Zoom Meeting option
Clerk Vanessa Scott – through Zoom Meeting option
Treasurer Kristene Libordi

Motion made by Trustee Joseph Ingalls and second to accept the contact from Mengel, Metzger, Barr & Co LLP for an audit of the Village of North Hornell, to include the Seneca Rd curb and sidewalk project, and the AUD to the State, in the amount of \$13,300.

Mayor Falci Aye
Trustee Libordi Aye Trustee Ingalls Aye
Trustee Flint Aye Trustee Greenthal Aye responding on Zoom

Motion made by Mayor John Falci and seconded by Trustee Joseph Flint that due to COVID19 and per The Governor in Executive Order No. 202.1 has relaxed the Open Meetings Law to allow meetings of public bodies to be held remotely by conference call or similar services. The Village board will not have an open public hearing on the Tentative Budget. Residents will be sent a letter with the tax rate allowing residents to send in questions before the April 13th hearing, Code Red to be sent to residents with information on budget and closed public hearing, along with notices on the 3 radio stations, Evening Tribune newspaper and on the Village website.

Mayor Falci Aye
Trustee Libordi Aye Trustee Ingalls Aye
Trustee Flint Aye Trustee Greenthal Aye responding on Zoom

Mayor Falci will give the information to Attorney Eric Shults to approve the procedures board will use to inform residents about public hearing and tentative budget before sending to public.

The board approved paying Clerk Scott two weeks working remotely from home (this follows the Governors' orders on quarantine persons who may have been in contact with COVID19 persons), with her returning to the office on April 6th.

Trustee Libordi asked about streaming live the meetings with Peish Pictures.
The Clerk will send the information to all board members regarding the costs for this service. She will be hearing from Mr. Piesher this evening.

The Public hearing will be on April 13 at 6PM, with no public in attendance Regular meeting to follow and vote on budget.

A motion to use Code Red to notify the Village of North Hornell residents that the Public Hearing and Monthly Board Meeting will be closed for the public to attend but will be streamed through Peish video along with minutes and recorded minutes being made available was made by Mayor John Falci seconded by Joseph Flint and carried. Clerk Scott will be provided information to be announced on Code Red from Mayor John Falci.

Respectively Submitted

Vanessa Scott
Village Clerk