

Minutes of the special meeting of the Village of Nyack Board of Trustees held at 6:00pm on Thursday, April 29th, 2010 at Nyack Village Hall, 9 North Broadway, Nyack New York

Hon. Richard Kavesh presiding:

PRESENT:	Richard Kavesh	Mayor
	Steve Knowlton	Trustee
	Jen Laird-White	Trustee
	Doug Foster	Trustee
	Louise Parker	Trustee

ALSO PRESENT:	John Cincotta	Treasurer
	Mary E. White	Village Clerk

**Pledge of Allegiance
Public Hearing**

Public Hearing (continued) to consider adoption of the *General Fund Budget and Water Department Budget* for fiscal year June 1st, 2010 – May 31st, 2011.

Mayor Kavesh made a motion to approve adoption of the *General Fund Budget Budget* for fiscal year June 1st, 2010 – May 31st, 2011. Trustee Foster seconded the motion and it was opened for discussion. Each member of the Board was given an opportunity to voice their opinion of the budget at hand.

The following amendments were made to the proposed budget:

Revenue

Grants and other aid	from \$100,000 to \$171,000
Total Revenue	from \$5,277,103 to \$5,348,103

Expenses

YMCA TEEN LEADERSHIP	from \$9,000 to \$10,000	
CS CONTRACTUAL - NYACK CENTER	from \$112,500 to \$125,000	
CS CONTRACTUAL- NYACK CENTER CAMP	from \$146,970 to \$163,300	
SUMMER FOOD PROGRAM REIMBURSABLE	from \$23,850 to \$ 26,500	
SUMMER FOOD PROGRAM SUPERVISOR	from \$12,600 to \$14,000	
CANDLE	from \$1,000 to \$2,453	
YOUTH RECREATION	from 0 (zero) to \$12,000	
CONTINGENCY ACCOUNT	from \$75000 to \$100,000	

Trustee Parker moved to approve budget with amendments, Trustee Knowlton seconded the motion and it passed unanimously with the following roll call vote:

Richard Kavesh	Mayor- yes
Jen Laird White	Trustee- yes
Louise Parker	Trustee-yes
Doug Foster	Trustee-yes
Steve Knowlton	Trustee-yes

The General Fund budget calls for a spending plan (expenses) of \$5,348,103 with revenues raised through property taxes of \$3,164,120 (an increase of 8.56% over last year). (see attached)

It was moved by Mayor Kavesh, seconded by Trustee Foster, to adopt the proposed 2010-2011 General Fund Budget with a taxing rate of 1.25%. The motion passed by unanimous vote.

It was motioned by Mayor Kavesh, seconded by Trustee Foster to adopt the proposed **2010-2011 Water Fund Budget**. After a brief discussion, total to the Village's General Fund increased by \$30,000, for a total of \$180,000. The Water Fund Budget now calls for spending of \$3,020,000. Motion was passed unanimously. (see attached)

*Trustee Parker moved, Trustee Laird-White seconded motion to honor Rev. W. Hairston with a certificate of appreciation for his service to the community as pastor of Pilgrim Baptist Church. Mayor Kavesh will present certificate (5/15/10), if there is no conflict with the Multicultural parade. Motion passed unanimously.

*Mayor Kavesh moved to officially announce closure of the Marina for 2010 season. Trustee Laird-White seconded the motion and it passed by unanimous vote. Trustee Knowlton will draft notification for boat owners and forward to Debra Karten for mailing.

Adjournment

There being no further business nor anyone present wishing to be heard, Trustee Knowlton moved to close the special meeting. Trustee Parker seconded the motion and it was passed unanimously at 7:02 P.M.

Respectfully submitted,
Mary E. White, Village Clerk
Village of Nyack