

Village of New York Mills

MAYOR
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AGENDA **REGULAR BUSINESS** **Tuesday April 12, 2022 7PM**

Pledge of Allegiance

Roll Call
OPEN FORUM

Public Hearing on Budget
Vote on Budget

Regular Business

Abstract of Audited Vouchers #11
Treasurer's Report
Minutes of March 8 and April 4

Departments

Police
Highway
Fire Department
Code Enforcement
Engineer
Budget Officer
Recreation Report - Edwards Absent
Don Hall

New Business

Re-Appoint Reid/Constas
Brenda Mitchell - Planning Zoning Secretary
Ladies Auxillary Chicken BBQ
Capital Reserve Transfer
Rescind award of sewer project

Old Business

LED Lighting
Codes and 100th Committee
Safety Committee
Centennial Park

RESOLUTION NO. ___ of 2022

RESOLUTION AUTHORIZING TRANSFER BETWEEN CAPITAL RESERVE FUNDS

WHEREAS, in accordance with New York State General Municipal Law (GML) § 6-c the Village has authorized certain reserve funds, including a Capital Reserve Fund for Fire Equipment (Account A230FD) and a Capital Reserve Fund for Buildings (Account A230B), and

WHEREAS, the funds in the Capital Reserve Fund for Fire Equipment have gone unspent, and such funds total \$455,779.11, and

WHEREAS, the Capital Reserve Fund for Buildings has funds totaling \$1569.43, and

WHEREAS, the Village Board of the Village of New York Mills has determined that it is in the best interest of the Village to transfer \$200,000.00 from the Capital Reserve Fund for Fire Equipment into the Capital Reserve Fund for Buildings to make necessary improvements to the Village's buildings, and

WHEREAS, any such transfer is subject to permissive referendum pursuant to GML §6-c (4) (c) and Village Law Article 9,

NOW, THEREFORE, BE IT

RESOLVED, that the Village Board of the Village of New York Mills authorizes the transfer of \$200,000.00 from Account A230FD to Account A230B,

FURTHER RESOLVED that within ten days of the adoption of this resolution, the village clerk is directed to publish notice of this resolution in accordance with Village Law §9-900 (2).