

**Regularly Scheduled Village of Little Valley Board Meeting
Held at the Municipal Building**

February 22, 2022

PRESENT: Mayor James Bowen, Trustee Jillian Koch, Trustee Raymond Hughes, Building & Zoning Code Officer John Helgager, Clerk Treasurer JoElla Emborsky

ABSENT: Trustee Rory Mosher, Trustee Todd Palmatier, Public Works Superintendent Robert Young

Mayor James Bowen called the regularly scheduled meeting to order at 7:00 PM

Approval of Minutes:

MOTION #107, 2021-2022

Motion made by Trustee Koch, seconded by Trustee Hughes, to approve minutes of February 8, 2022 meeting. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Koch, Trustee Hughes

NAYS: NONE

ABSENT: Trustee Palmatier, Trustee Mosher

MAYOR:

OLD BUSINESS: Looking for suggestions for a village resident to be on the Fire District board. Clerk Treasurer Emborsky has advertised on the village sign and website.

PUBLIC WORKS SUPERINTENDENT:

TRUSTEES:

Trustee Jillian Koch:

Trustee Rory Mosher:

Trustee Ray Hughes:

Trustee Todd Palmatier:

CLERK TREASURER: The Annual Financial Report was submitted on February 9, 2022, with the assistance of Tronconi, Segarra and Associates. The calculations for the Tax Cap for FYE 2023 have been done. Budget worksheets have been handed out to the departments heads. Youth Bureau Grant of \$1250 is almost completed. Clerk Treasurer Emborsky provided everyone with copies of budget amendments for the General and Water funds for FYE 2022.

MOTION #108, 2021-2022

Motion made by Trustee Hughes, seconded by Trustee Koch, to approve budget adjustments for the General and Water funds for FYE 2022. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Koch, Trustee Hughes

NAYS: NONE

ABSENT: Trustee Palmatier, Trustee Mosher

BUILDING & ZONING CODE ENFORCEMENT: BCEO Helgager has submitted his weekly report to the state. He is finishing up his spreadsheet for the fire inspections and hopes to have letters sent out to area businesses this week, letting them know about their inspections. He questioned about fire inspection fees and if the village would want to update our fees. BCEO Helgager is planning to meet with the Village Attorney on February 25, 2022, regarding updates to the Local Laws.

PAY BILLS AND APPROVE PAYROLL REPORTS:

Clerk Treasurer Emborsky presented the payroll for February 9, 2022, accounts payable printouts for the board's approval. She also had the board review the vouchers listing for each fund and sign for their approval. The vouchers to be approved for payment are as follows:

<u>02/09/22 through 02/22/22 ACCOUNTS PAYABLE</u>			
<u>CHECKS:</u>	General Fund	#6796-6810	\$5,396.85
	Electric Fund	#6671-6687	\$162,024.29
	Sewer Fund	#4743-4747	\$398.15
	Water Fund	#4862-4866	\$155.99
	Trust Fund	#3928-3929	\$111.98
 <u>Payroll Ending 02/09/22</u>			
	Payroll Fund		\$0.00
	Direct Deposit		\$22,523.53
	Trust Fund	#3924-3927	\$8,615.21

MOTION #109, 2021-2022

Motion made by Trustee Koch, seconded by Trustee Hughes, to pay the bills and payroll as presented. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Koch, Trustee Hughes

NAYS: NONE

ABSENT: Trustee Palmatier, Trustee Mosher

EXECUTIVE SESSION:

ADJOURNMENT:

MOTION #110, 2021-2022

Motion made by Trustee Koch, seconded by Trustee Hughes, to adjourn meeting at 7:13 PM. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Koch, Trustee Hughes

NAYS: NONE

ABSENT: Trustee Palmatier, Trustee Mosher

Respectfully Submitted,



JoElla Emborsky
Clerk Treasurer

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