# Meeting Information

## Date: 4/14/2025 Location: Village Hall

## Time: 7:00 PM Meeting Type: Regular In Person / ZOOM

Call to Order – Pledge of Allegiance - Mayor

# Minutes

## Motion to Accept Regular Meeting Minutes: 3/24/2025.

Motion to Accept Special Meeting Minutes: 3/31/2025.

# Public Comment

# Public Hearing for Proposed Budget 2025-2026

# Organizational Items

1. Elected Trustees and Mayor
2. Appointments by Mayor
3. Appointments by Mayor with Board Approval
4. Village Board of Trustee Committees
5. Designations for the Village
6. Resolutions to:
7. *Authorize payment prior to audit of claims for public utility services, postage and freight charges as provided in NYS Village Law.*
8. *Clerk/Treasurer and Mayor or Deputy Mayor (dual signatures) shall be authorized to issue checks on all funds, and that the Mayor and Clerk/Treasurer shall be authorized to enter any safe deposit box held in the name of the Village, and that NBT Bank shall be designated as the official bank and depository of the Village of Speculator.*
9. *Adopt the listing of water and sewer customers as the basis for computing fees for the 2025/2026 fiscal year.*
10. *Attendance at schools and conferences: Whereas, there is to be held during the coming year the NYS Conference of Mayors (NYCOM) Meeting in May, Legislative meeting February, and the Training School for Municipal Clerks and Finance Officers, conducted by NYCOM; and whereas it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one of more of these meeting or conferences benefits the community; now therefore be it resolved: That the following officers are hereby authorized to attend the following conferences and schools: Mayor or designee—annual meeting of NYCOM held in May or the Legislative Meeting held in February 2026; and Clerk/Treasurer—Annual Fall Training School sponsored by NYCOM and NYS Office of the State Comptroller, and Ed Scharpou or designee—Water/Wastewater Training School. Expenses and incidental to these conferences will be paid by the Village of Speculator, including mileage, room, board and registration fees.*
11. *Provide for a mileage reimbursement in leu of auditing and allowing a claim for actual and necessary expenses for personal automobile travel for official duties. WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village:*
12. *NOW THEREFORE BE IT RESOLVED: that the Board of Trustees shall approve reimbursement to such officers and employees at the 2025 Federal IRS rate of $0.70 per mile.*
13. *Approve the Procurement Policy*
14. *Approve Fund Balance Policy*
15. *Approve Investment Policy*

SET NEXT ORGANIZATIONAL MEETING—April 13, 2026, at 7:00PM at the Village Hall, 2875 State Route 8, Speculator, NY

# Report of Water/Wastewater Ed Scharpou, Chief Operator

1. Monthly report

# Clerk-Treasurer’s Report Crystal O’Brien, Clerk-Treasurer

1. Clerk-Treasurer Report
2. Motion to approve Abstract #

# Old Business

1. Short Term Rental Occupancy Tax Status for Hamilton County
2. Peter’s Oil Property Update

# New Business

1. SVFD: Chief Dylan Donecker
   1. Slate of elected officials/ Department Roster
   2. Fundraiser Request Letter
2. Resolution for RFP for SVFD Firehouse Project and Roofing
3. NYS DOT Planning for Speculator
4. Municipal Parks and Recreation Grant Proposal
5. “Music on the Point” Request for Port-a-Jon

# Board Round Table

1. Goose Removal Permit
2. Centennial Banners
3. Centennial Picnic Aug 16th

# Executive Session

1. DPW Superintendent Candidates

# Adjournment

**Future Meetings**

* Board meetings @ 7:00PM on
  + Monday 04/28/2025
  + Monday 05/12/2025
* Zoning Board meeting @ 7:00PM Monday: 04/21/2025