## VILLAGE OF CANASTOTA MINUTES April 9, 2024

Mayor Warner called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

- PRESENT: Mayor Rosanne Warner; Trustees Lori Torrey and Bill Haddad; Village Administrator Jeremy Ryan and Bruce Burke of PAC 99.
- ABSENT: Deputy Mayor Doug Gustin and Trustee Jeff Watkins

Clerk/Treasurer Williams spoke about the Tax Cap, Barlow Street Development PILOT and the transfer of service for the Greater Lenox Tax District.

The General Fund revenues, Sewer Fund Appropriations and Sewer Fund Revenues were reviewed.

The Board would like to know if consolidating the Sewer Debt is an option to lower payments.

The Board would like an Executive Session regarding personnel matters to be added to the April 15, 2024 Agenda.

Motion by Trustee Haddad, seconded by Trustee Torrey, to adjourn at 8:13 p.m. Passed 3 to 0.

Respectfully submitted,

Catherine . Williams

Catherine E. Williams Clerk/Treasurer