

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
4/27/2019
Final**

Minutes of the Village of Fayetteville Board of Trustees meeting held Saturday, April 27, 2019 at 9:00 am.

PRESENT:

Mayor Olson	Trustee Kinsella
Trustee Small	Clerk Corsette
Trustee Duggleby	

Mayor Olson called the meeting to order at 9:00 am in the Board Room of the Fayetteville Village Hall.

Trustees Duggleby made a motion to make the following changes to the Tentative 2019-20 Village Budget:

1. Increase A1490.1 - \$9,000
2. Increase A8561.4 - \$2,000
3. Increase A1325.1 - \$1,120
4. Increase A7550.4 - \$5,000
5. Decrease A1325.4 - \$1,120
6. Decrease A9025.8 - \$4,000
7. Increase A2262 - \$4,500
8. Increase Fund Balance - \$7,500

Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adopt the 2019-2020 Village Budget, as amended, in the amount of \$6,283,938 with a tax rate of \$7.20/thousand. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

HIGHBRIDGE COMMONS ESCROW

Trustee Small made a motion to authorize Clerk Corsette to establish an escrow account in the amount of \$15,000 for Engineering and Attorney Fees associated with the Planned Unit Development Application and SEQR Review for the Highbridge Commons proposal. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 9:20 pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk