

September 16, 2020

Village Council Meeting  
Final Budget Hearing

Attendance:

Mayor Nelson  
Mr. Neal  
Mrs. DiCarolis  
Mrs. Bruener  
Mr. Hodgson  
Mr. Fulmer  
Mr. Bryan  
Mr. Tomlinson

Also:

D. J. Doody  
Mario Sotolongo  
Starr Paton

The roll was called and a quorum was determined. The meeting was held via Zoom.

The minutes from the August 19, 2020 Village Council meeting and the September 3, 2020 First Budget Hearing were reviewed. Motion made by Mr. Hodgson and seconded by Mr. Bryan to approve the minutes from both meetings. Motion passed unanimously.

Mayor Nelson opened the public hearing for the consideration of the final millage rate. There were no comments. Public Hearing was closed.

Mr. Hodgson made a motion to approved the final millage rate of 7.25 mils. Mr. Bryan seconded the motion. The motion passed unanimously. Mr. Doody read the resolution by title only adopting a final millage rate of 7.25 mills for the village's general operating fund for the fiscal year beginning October 1, 2020 and ending September 30, 2021. Motion made by Mr. Tomlinson and seconded by Mrs. DiCarolis to approve the resolution. The roll was called and the motion passed unanimously.

Mayor Nelson opened the public hearing for the consideration of the final budget. There were no comments. Public hearing was closed. Mr. Doody read the resolution for final budget by title only adopting the final budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021, determining and fixing the amounts necessary to carry on the government of the village for the ensuing year. Motion made to approve the budget and resolution by Mr. Hodgson and seconded by Mr. Tomlinson. The roll was called and the motion passed unanimously.

Mr. Tomlinson reviewed the accounts payable. All the bills were ordinary and necessary. Motion made by Mr. Bryan and seconded by Mr. Fulmer to approve the accounts payable for September. Motion passed unanimously.

Mr. Tomlinson reviewed the August 31, 2020 financial report. August is the eleventh month of the fiscal year. We had cash on hand of \$1,301,000. We have enough liquidity to take us through the rest of the fiscal year. Mr. Tomlinson reviewed the revenues. We didn't collect much on the ad valorem tax. We will be a short of the budgeted amount. All other revenue items are in line. Building permit receipts were \$88,000 above budget. Expenses were all in line. We have an \$80,000 for August and will have at least that amount for September. Motion made by Mr. Hodgson and seconded by Mr. Bryan to approve the financial report for August 2020. Motion passed unanimously.

#### Police Report:

Chief O'Brien stated that it had been a quiet period with only 1 COVID complaint. Assumption Church will be holding a "Blue Mass" to honor police and first responders on September 29<sup>th</sup>. Starr will forward invitation to all council members. Lauderdale by the Sea and Pompano police and fire are also included in their efforts. The Chief stated we will be happy to attend.

#### Code Compliance Report:

Mario Sotolongo reported it was a more peaceful month. He is working with owners of 11 Minnetonka re: trees in the right of way. Mario is assisting owners of 44 and 46 Cayuga with a fence issue and he is still working on compliance with the owner of 32 Seneca Rd. for lot maintenance but we may have to hire a company to mow the lot – owner has been unresponsive. Mario is working with owner of 9 Tahoe Ln. for the final landscape plan. He is also working a hedge issue at 23 Saranac Rd.

Public comments opened. There were none. Public comments closed.

There was no new or old business.

The next council meeting will be held on Wed. October 14<sup>th</sup> at 5:00 p.m.

Adjourn.