CALL TO ORDER
Motion: Mayor Corby made a motion, seconded by Trustee Lanphear, to call the meeting to order at 5:45 PM.
Vote: Corby – yes; Lanphear – yes; Galusha – yes; Caraberis – yes; Keating – yes Motion Carried

ELECTION INSPECTORS
Motion: Mayor Corby made a motion, seconded by Trustee Keating, to approve Barbara Beerens, Janice Linehan, Mary Scheuerman, and Anne Shanahan as election inspectors for the upcoming election.
Vote: Corby – yes; Keating – yes; Lanphear – yes; Galusha – yes; Caraberis – yes; Motion Carried

COMPTROLLER CALENDER
The Treasurer reminded the Board of the Comptroller’s timeline for budget adoption and their schedule to meet these deadlines.

DPW EQUIPMENT NEEDS
Trustee Galusha and DPW Superintendent, Zack Bleier, presented the truck replacement needs for the upcoming year. Truck 12, the 2008 Ford F450, is in very poor condition. This Village truck is eleven years old and is way beyond its useful life of six years. A state contract quote was received from VanBortel Ford for $52K for its replacement. The Village is considering buying the Ford because it is under state contract and under market value. Ford trucks are primarily used at the DPW and equipment familiarity is high. Parts are also convenient to purchase. The Town also uses Ford trucks. The reliability of this vehicle is good. Trustee Galusha stated he has researched some possible leasing options to obtain this truck. At the end of the lease, we could purchase the vehicle for $1. The lease options were looked at for time payments. Trustee Galusha will obtain two other quotes for comparison. Mr. Bleier stated he would like to get onto a 5-year equipment replacement program.

Mr. Bleier also presented a quote for a T450 T4 Bobcat Compact Track Loader which would replace the 2013 Bobcat and the 2017 Toolcat and its capabilities verses the Toolcat and Skidsteer. These two vehicles should be replaced every three years. The T450 is approximately $60K. Mr. Bleier talked about the salvage value of the two pieces and the pros of keeping the Toolcat. Mayor Corby suggested that we should keep the Toolcat which could be useful for watering the flowers. This discussion was tabled for to a later date.
SOUTH STREET PROJECT UPDATE
Trustee Galusha stated that South Street is being considered for re-paving this summer. Due to the poor condition of the road, it is considered a high priority. Meetings were held with Scott Harter and Steve Ferrante regarding this project, but the numbers have not come in yet, and, priorities regarding the reconstruction have not been determined. It is the preference of the Board to be able to phase in some work for South Street this upcoming budget year. Financing this project also needs to be worked out.

EXECUTIVE SESSION – PERSONNEL MATTER
Motion: Mayor Corby made a motion, seconded by Trustee Galusha, to enter into executive session for the purpose of discussing a personnel matter.
Vote: Corby – yes; Lanphear – yes; Galusha – yes; Caraberis – yes; Keating – yes
Motion: Mayor Corby made a motion, seconded by Trustee Galusha, to exit executive session.
Vote: Corby – yes; Lanphear – yes; Galusha – yes; Caraberis – yes; Keating – yes Motion Carried

(Motion Carried)

Motion: Mayor Corby made a motion, seconded by Trustee Galusha, to increase the hourly rate for Sophie Bennett and Terry Robins to $14.50 per hour based on their exceptional performance, effective with the new budget year.
Vote: Corby – yes; Lanphear – yes; Galusha – yes; Caraberis – yes; Keating – yes Motion Carried

(Dan Keating leaves the meeting 6:15 PM)

ARBOR DAY
Ms. Bennet is requesting the Board to consider participating in an Arbor Day event like what the Village had engaged in last year. A budget of approximately $250 is being requested for expenses for saplings and music. The Board is in favor of hosting this event on Saturday, April 27, 2019. They are giving permission to have the art display again in the Village Hall as well. A report of last year’s Arbor Day event was requested for the March 12, 2019 meeting.

BUILDING INSPECTOR POSITION
Mayor Corby discussed the need and cost for a full-time building inspector and the accompanying benefit package which would total approximately $74K. This position would also include Fire Marshall services. The Board is very much in favor of presenting this option to Steve Lauth.

RAYSON MILLER ANNIVERSARY
Ms. Marowski stated that in March 2020, the American Legion will be celebrating their 100th anniversary. She suggested that perhaps the Village could honor the Post by having a room designation plaque made for the Legion Room. The Board is in favor of this gesture and will revisit this item closer to their anniversary date. The Board further directed Ms. Marowski to put an extra $200 in the 2019-20 budget for this purpose.

TAX REASSESSMENT
The treasurer presented the new assessment figures and possible property tax options. The Comida property was discussed. Tentative tax increases were discussed. The Board stated to tentatively implement a 3% increase in the taxes. This item will be revisited at the next budget meeting.
2019-20 PROPOSED BUDGET
Ms. Marowski reviewed the most recent changes to the proposed budget and stated that there was still a substantial difference between the revenues and expenses. The Board reviewed the expense categories and made changes to the buildings expense lines and equipment lines. In reviewing the revenues, Mayor Corby stated that our building inspector, Steve Lauth, is currently reviewing the permit fees and will bring a proposal to the Board.

ADJOURNMENT
There being no further business to discuss, the Board adjourned at 7:45 PM.
Motion: Mayor Corby made a motion, seconded by Trustee Lanphear, to adjourn the meeting at 7:45 PM.
Vote: Corby – yes; Lanphear – yes; Galusha – yes; Caraberis – yes; Keating – yes  Motion Carried

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Recording Secretary, Mary Marowski