

PROCEEDINGS OF A BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES
March 10, 2020 – 4:30 PM

Present

Mayor:	Mayor Corby
Trustees:	Lili Lanphear
	Frank Galusha
	Renee Stetzer
	Dan Keating
Treasurer:	Mary Marowski
Recording Secretary:	Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby, and seconded by Trustee Galusha, called the meeting to order at 4:30 PM.

Vote: Corby– yes, Lanphear – yes, Galusha– yes, Keating – yes, Stetzer – yes. Motion carried.

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Mayor Corby asked if any of the Board members had a conflict of interest or had accepted gifts associated with any of the meeting agenda items. The Board members indicated that they had no conflicts of interest to report.

BUDGET 2020-2021

The Treasurer presented the updated budget to the Board, which included using the unused funds from the Bond to pay the Bond payment this year. The Treasurer then reviewed the General Budget line-by-line with the Board and discussion was had on the budget legal lines and the methodology on the estimates used for the budget lines. She continued a line-by-line review with the proposed sewer budget with the Board. The Board made a few changes on the reserves.

Trustee Keating provided the Board with a proposal to reduce the tax increase by not filling open positions in the Village Office and DPW staff.

The Board will continue their review of the budget and suggested changes at the next meeting.

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Stetzer, to adjourn the meeting at 6 PM.

Vote: Corby– yes, Lanphear – yes, Galusha– yes, Keating – yes, Stetzer – yes. Motion carried.

Dorothea M. Ciccarelli, Recording Secretary