

**PROCEEDINGS OF A SPECIAL/BUDGET MEETING
OF THE VILLAGE BOARD OF TRUSTEES**

March 14th, 2024, at 4:00 PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Lili Lanphear- absent
Justin Leitgeb- absent
David Marshall
Lisa Cove
Village Clerk: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Plummer and seconded by Trustee Cove to call the meeting to order.

Vote: Plummer – yes, Lanphear – absent, Leitgeb – absent, Cove – yes, Marshall – yes. *Motion passed.*

CONFLICTS OF INTEREST DISCLOSURE

Mayor Plummer asked the board if they had anything to disclose. The members stated they did not have any conflict of interest.

GUIDELINES FOR PUBLIC COMMENT

Mayor Plummer asked the Village Clerk to read an overview of the open meeting compliance certification.

BILL PAY

For approval, the Village Clerk presented vouchers listed in Abstract #21 of the 2023/2024 fiscal year.

Vouchers for approval Abstract #21

• General Fund (#522-#543):	\$ 23,186.69
• Sewer Fund (#534):	\$ 94.14
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	\$ 23,280.83

Trustee Cove inquired about entry #542. The village clerk said that it should be filed under miscellaneous.

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Trustee Marshall asked about the Northeast Sweepers and Rentals charge of \$2,659. Superintendent Bleier responded that it was standard maintenance for repairs for the village sweeper.

Motion by Trustee Marshall and seconded by Trustee Cove to approve bill pay as presented.

Vote: Plummer – yes, Lanphear – absent, Leitgeb – absent, Cove – yes, Marshall – yes. *Motion passed.*

MULTI-YEAR FINANCIAL AND CAPITAL PLAN

Trustee Marshall asked to have the ARPA funds separate from the multi-year plan on its sheet.

GENERAL BUDGET REVIEW

Trustee Marshall suggested using ARPA funds to pay for records shelving. The board removed all ARPA funds/projects from the 2024-2025 budget.

ADJOURNMENT

Motion by Trustee Marshall and seconded by Trustee Cove to approve adjourn at 5:07 PM.

Vote: Plummer – yes, Lanphear – absent, Leitgeb – absent, Cove – yes, Marshall – yes. *Motion passed.*

Laura Donk, Recording Secretary