PRESENT:
MAYOR: Robert Corby (5:40)
TRUSTEES: Lili Lanphear
Frank Galusha
Dan Keating (5:25)
Margaret Caraberis
RECORDING SECRETARY: Mary Marowski

CALL TO ORDER:
Motion: Trustee Lanphear made a motion, seconded by Trustee Caraberis, to call the meeting to order at 5:20 PM.
Vote: Corby – yes; Lanphear – yes; Galusha – yes; Keating – yes; Caraberis – yes Motion Carried

2019-20 BUDGET DEVELOPMENT
The treasurer presented the state time line for budget filing and goal dates for budget development and filing with the Board.

Items presented included the average CPI, the property tax cap limits, county’s sales tax increase information. Additionally, incorporated into the current budget run presented, are the new quotes provided for attorney fees from Osborn, Reed and Burke and the Zoghlin Group. Information has not been received from Hodgson Russ as of this date. Proposed wages were also presented and need further discussion. Other information needing to be finalized are both insurance numbers for general municipal insurance and employee policies. Building improvement ideas for the DPW and Village Hall were discussed and will be revisited later. The contingency account was reviewed. Fee schedules from various villages were also presented which included charges and comments regarding fire inspections.

TAX CAP OVERRIDE
Motion: Mayor Corby made a motion, seconded by Trustee Galusha, to override the tax cap for the 2019-20 fiscal year budget.
Vote: Corby – yes; Lanphear – yes; Galusha – yes; Keating – yes; Caraberis – yes Motion Carried

ADJOURNMENT
There being no further discussions, the meeting adjourned at 7:05.
Motion: Mayor Corby made a motion, seconded by Trustee Keating, to adjourn the meeting at 7:05.
Vote: Corby – yes; Lanphear – yes; Galusha – yes; Keating – yes; Caraberis – yes Motion Carried

_______________________________
Mary Marowski, Recording Secretary