CALL TO ORDER:
Motion: Mayor Corby made a motion, seconded by Trustee Lanphear, to call the meeting to order at 5:30 PM.
Vote: Corby – yes; Lanphear – yes; Galusha – yes; Keating – yes; Caraberis – yes Motion Carried

REVIEW OF THE PROPOSED 2019-20 BUDGET
The Treasurer presented a draft budget for Trustee review. Suggested changes and highlights were as follows:

Appropriations:
- A1325.1 Treasurer: Additional $25K for a part time bookkeeper position
- A1410.2 Equipment: The purchase of two office computers
- A1410.41 Insurance: Need quotes
- A1420.4 Series: Need quotes for municipal work and litigation from all attorneys
- A3620.1 Bldg Inspector: Full time estimate
- A5020.4 Roads: Need quotes for South St. reconstruction
- A5110.2 Dpw Equip: Possible lease option for two trucks; need quotes
- A5182.42 Lighting: Light replacement at Village Hall parking lot $17,500
- A8020.43 Consultants: Continued work for Steinmetz, $20K
- A9000 Series: Numbers not in yet/need quotes on Insurance.

Revenues:
- A1001 Taxes: Increase 2%
- A1081 In Lieu of Taxes: Increase 2%
- A1120 Sales Tax: Increase 2%
- A2590 Permits Other: Include dumpsters and fire inspections. Tentatively $20K, to be researched.
- A2665 Sales of Equip: Salvaging possibly two trucks/to be assessed

Further discussion will resume on the above items at the next budget meeting scheduled for February 14, 2019 at 5 PM.

ADJOURNMENT
There being no further business to discuss, the meeting adjourned at 7:00 PM.

Mary Marowski, Recording Secretary