

**PROCEEDINGS OF THE VILLAGE BOARD OF TRUSTEES
BUDGET WORKSHOP
2/9/12**

Present:

Mayor Robert Corby
Trustees Tim Galli
Paula Sherwood
Trip Pierson
Lorie Boehlert

DPW Interim

Superintendent Douglas Yaeger

Recording

Secretary Mary Marowski

CALL TO ORDER

The meeting was called to order at 5 PM by Mayor Corby.

EXECUTIVE SESSION

Motion: A motion was made by Trustee Pierson, seconded by Trustee Galli, to enter into executive session regarding employment histories of specific individuals.

Vote: Corby – yes; Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes Motion Carried
Having taken no action, the Board closed the executive session and re-entered the regular meeting.

Motion: A motion was made by Trustee Pierson, seconded by Trustee Galli, to exit executive session.

Vote: Corby – yes; Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes Motion Carried

BUDGET MINUTES 1/26/12

The Board of Trustees reviewed the budget minutes of 1/26/12.

Motion: A motion was made by Trustee Sherwood, seconded by Mayor Corby, to approve the minutes as written.

Vote: Corby – abstain; Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes Motion Carried

2011-12 BUDGET (1/31/12)

The Treasurer presented a copy of the revenues and expenses as of the close of books at 1/31/12. A brief review of the status of selected accounts was discussed.

2012-13 BUDGET DEVELOPMENT

- Time Clock: The Treasurer stated the time clock at the DPW is failing. A need to replace this clock and possibly secure a computer attendance system was discussed. Quotes from Victor Liberator and Paychex had been secured; other quotes were still being gathered.
- Oil Furnace vs Natural Gas: George Druziako, who services the furnaces, had suggested that the Village may consider converting to a natural gas furnace due to the cost savings of gas vs oil. He will put together a quote for the conversion.
- Rand St. speed humps: A resident emailed the Village regarding an update concerning the installation of speed humps on Rand Place extension. The Board is currently investigating the best concept for placement and necessary roadwork associated with this possibility.
- Continued review of the ‘Wish/Must Have’ List: Individual trustees updated the Board on their assignments from the prior meeting. Trustee Pierson stated he would meet with Mayor Corby, Greg Messner, and Christopher Williams to discuss developing an Economic Development Committee. Trustee Sherwood addressed items such as the cannon repair, entrance signs, street

signs, historical signage, landscaping, newsletter, and guardrails on Austin Park. Trustee Boehlert and Mr. Yaeger discussed DPW related items including time clock replacement, reprogramming the radios to comply with the FCC regulations, truck replacement ('94 Ford Dump truck), sidewalks, Village Hall parking lot improvement (Stormwater Grant), and street work. The discussion of the list will be continued at the next budget meeting.

ADJOURNMENT

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

Mary A. Marowski, Recording Secretary