

**PROCEEDINGS OF A BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES
January 25, 2018 – 5 PM**

Present

Trustees: Lili Lanphear
Margaret Caraberis
Treasurer: Mary Marowski
DPW Superintendent: Zach Bleier
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Trustee Lanphear, seconded by Trustee Ferris, called the meeting to order at 7:00 PM.
Vote: Lanphear – yes, Galusha – yes, Caraberis – yes, Ferris – yes. Motion carried.

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Trustee Lanphear 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.

MEETING SCHEDULE

The Board discussed the upcoming meeting for February 8 and decided due to scheduling conflicts to start the meeting an hour earlier. Therefore the meeting on February 8 will be from 5 -7 pm.

BUDGET 2018-2019

General Budget

Ms. Marowski reviewed the proposed General Budget with the Board. Zack Bleier discussed with the Board the upcoming projects and equipment needs for the Department of Public Works. Mr. Bleier provided the Board with information regarding a replacement generator for the DPW Garage, a quote for repair the garage floor, and an estimate for replacement of truck 1. The Board reviewed the upcoming road schedule and the equipment list.

Mrs. Ciccarelli, presented the Village Hall needs which included new computers, repair of the Village Hall door, roof, and new heaters for the building. Additionally, she requested funding for a notice board for the building.

Ms. Marowski was going to input the requested items and have the total impact to the budget for the Trustees at the next workshop meeting.

ADJOURNMENT

Motion Lanphear, and seconded by Trustee Galusha, to adjourn the meeting at 8:15 PM.
Vote: Lanphear – yes, Galusha – yes, Ferris – yes, Caraberis– yes. Motion carried.

Dorothea M. Ciccarelli, Recording Secretary