

**PROCEEDINGS OF A BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES
February 8, 2018 – 5 PM**

Present

Mayor:	Robert Corby
Trustees:	Lili Lanphear Margaret Caraberis David Ferris
Superintendent of Public Works:	Zack Bleier
Treasurer:	Mary Marowski
Recording Secretary:	Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby, seconded by Trustee Lanphear, called the meeting to order at 5:00 PM.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes. Motion carried.

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Mayor Corby 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.

WESTERN NEW YORK STORMWATER CONFERENCE

The Treasurer requested permission to send Paul Alguire, Zach Bleier, and Kaity Moranz to the Stormwater Conference at a cost of \$90 per person.

Motion by Mayor Corby, seconded by Trustee Lanphear, to authorize the attendance of Paul Alguire, Zach Bleier, and Kaity Moranz to attend the Stormwater Conference at a cost not to exceed \$90 per person.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes. Motion carried.

BANKING

The Board discussed the need to have an additional check signer from the Village Board. It was decided that the position should be given to the Deputy Mayor.

Motion by Mayor Corby, seconded by Trustee Caraberis, to authorize Trustee Lanphear to sign vendor and payroll checks.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes. Motion carried.

SEWER

The Board and Treasurer discussed the current split of salaries to cover the cost of work being done in the Sewer Department. The Treasurer informed the Board that a more appropriate split would be around 25% of the staff salaries in comparison to the 10% that has been used in the past.

Motion by Mayor Corby, seconded by Trustee Caraberis, to make the following resolution the breakdown of staff salaries.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes. Motion carried.

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Whereas the current rate of Village salaries charged to the Sewer fund does not accurately reflect the disposition of the work.

Therefore to correct the appropriation the salaries shall be changed from 10% to 25%.

FLOWER BASKETS

Trustee Lanphear presented flower quotes for baskets. Two vendors indicated that they were not interested in providing a quote for the Village this year. Bundschuh's provided a quote for flower baskets in the amount of \$4,549.

Motion by Mayor Corby, seconded by Trustee Ferris, to accept the quote from Bundschuh's for flower baskets in the amount of \$4,549.

Vote: Corby – yes, Lanphear – yes, Caraberis – yes, Ferris – yes. Motion carried.

BUDGET 2018-2019

General Budget

Ms. Marowski reviewed the proposed General Budget with the additions from the DPW and the Clerk's office. The Board discussed the items having a major impact on the proposed budget. Discussion was had on how to limit the impact of these items. Changes were suggested to the Treasurer on several line items.

Ms. Marowski will be making these changes for the next meeting.

ADJOURNMENT

Motion by Trustee Lanphear, and seconded by Trustee Galusha, to adjourn the meeting at 7:15 PM.

Vote: Lanphear – yes, Galusha – yes, Ferris – yes, Caraberis– yes. Motion carried.

Dorothea M. Ciccarelli, Recording Secretary