

PROCEEDINGS OF A BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES
March 1, 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 Trustee Caraberis, seconded by Trustee Galusha, 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.

BUDGET 2018-2019

General Budget

Ms. Marowski discussed the projected tax rate with the Board and additional items that needed to be funded in the upcoming budget. The Board discussed impacts on the budget from items such as health care, insurance, and legal fees. Mayor Corby requested that the Clerk reach out to the Village's Insurance agent for a quote for the upcoming year, and he stated that he will contact the Village Attorneys for projections. The Board will continue the discussion at the next meeting.

OFFICE STAFFING

The Clerk discussed the office staffing, and requested the expansion of the part-time staff position to full-time.

Motion Mayor Corby, and seconded by Trustee Lanphear, to expand the current part-time office staff person to full-time.

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

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Caraberis, to adjourn the meeting at 7 PM.

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

Dorothea M. Ciccarelli, Recording Secretary