

**PROCEEDINGS OF A SPECIAL BUDGET MEETING OF THE
VILLAGE BOARD OF TRUSTEES
March 19, 2008**

Present:	
Mayor	Robert Corby
Trustees	Tim Galli Steve Maddox Paula Sherwood
Absent	Mary Beth Cleary
DPW Superintendent	John Cufari
Treasurer	Mary Marowski
Recording Secretary	Mary Marowski

Mayor Corby called the meeting to order at 5:30 PM.

2008-09 BUDGET DISCUSSION

The Board reviewed the applied changes that were presented at the March 13, 2008 meeting. Additional discussions to increase the expenses included the need for a portable toilet on Schoen Place to accommodate the needs of the summer crowds (John Cufari), maintenance of the salt spreader (Steve Maddox), and an additional five hours per week for the records management clerk increasing the hours to fifteen per week (Mary Marowski). No other budget amendments were presented by the Trustees since the meeting of March 13. The Board approved these additions with the offset made in the contingency fund.

Motion: Mayor Corby made a motion, seconded by Trustee Maddox, to go to public hearing for the tentative budget of the General Fund in the amount of \$1,052,626, which includes a 3% tax revenue increase (and a 2.2% tax rate increase to \$2.166 per thousand), and the Sewer Fund for the amount of \$108,855 as presented.

Vote: Corby – yes; Galli – yes; Maddox – yes; Sherwood – yes Motion Carried

ADJOURNMENT

The meeting was adjourned at 7:15 PM.

Mary A. Marowski, Recording Secretary