

**PROCEEDINGS OF THE BOARD OF TRUSTEES
BUDGET WORKSHOP
February 18, 2011**

Present	
Mayor	Robert Corby
Trustees	Tim Galli Trip Pierson
DPW Superintendent	John Cufari
Recording Secretary	Mary Marowski

The meeting was called to order at 3:00 PM by Mayor Corby.

2011-12 BUDGET

The Board discussed which roads should be considered for improvements during the upcoming budget year. It was decided that the Boughton, Wood and Rand Place were due for re-surfacing.

The equipment schedule was also reviewed. It was noted that it should be updated with current equipment needs and pricing.

EXECUTIVE SESSION

Motion: A motion was made by Trustee Pierson, seconded by Mayor Corby, to enter into Executive Session regarding the employment history of a specific employee.

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

Motion: Having taken no action, Mayor Corby made a motion to leave executive session and re-enter the regular meeting. The motion was seconded by Trustee Galli.

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:20 PM.

Mary Marowski, Recording Secretary