

THE PROCEEDINGS OF THE BOARD OF TRUSTEES
BUDGET MEETING ON WEDNESDAY, JANUARY 25, 2017, 6 PM

Present

Mayor	Robert Corby
Trustees	Lily Lanphear Frank Galusha Alysa Plummer Margaret Caraberis Brizee
DPW Working Foremen	Zack Bleier
Treasurer / Recording Secretary	Mary Marowski

CALL TO ORDER

Motion: Mayor Corby made a motion, seconded by Trustee Lanphear, to call the meeting to order at 6:00 PM.

Vote: Corby – yes; Lanphear – yes; Galusha – yes; Plummer – yes; Caraberis – yes. ***Motion carried.***

CONFLICT OF INTEREST

The Board members stated they had no conflicts of interest to report.

BUDGET 2016-17

Ms. Marowski discussed the status of the books at December 31, 2016. A reference was made to categories such as attorney fees, roadwork, and revenue streams as a basis for the creation of the new budget.

BUDGET 2017-18

Information was presented for consideration for the new budget. A wishlist from the DPW was also provided. Updated schedules for equipment, roadwork, sidewalks, catch basins, trees, and building needs is being requested to be available for discussion in the upcoming budget meetings.

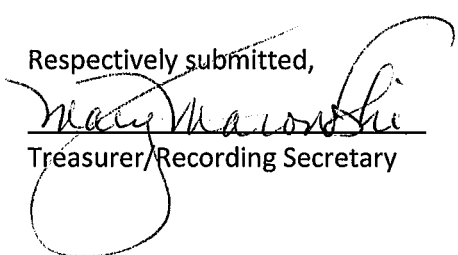
ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:15 PM.

Motion: Mayor Corby made a motion, seconded by Trustee Galusha, to adjourn the meeting at 7:15 PM.

Vote: Corby – yes; Lanphear – yes; Galusha – yes; Plummer – yes; Caraberis – yes. ***Motion carried.***

Respectively submitted,



Treasurer/Recording Secretary