

**THE PROCEEDINGS OF THE BOARD OF TRUSTEES**

**BUDGET MEETING ON WEDNESDAY, FEBRUARY 15, 2017, 6 PM**

**Present**

**Mayor** Robert Corby  
**Trustees** Lily Lanphear - absent  
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 Plummer, to call the meeting to order at 6:00 PM.

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

**CONFLICT OF INTEREST**

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

**2017-18 BUDGET DISCUSSION CONTINUED**

Discussions regarding the needs of the Department of Public Works were continued. Line items for equipment repairs, signs, and materials, snow removal contract, lighting repairs, flowers and trees, and drainage were all considered. Further information is needed in these categories. The category for roadwork was decided. Chip sealing for Austin Park, Jackson Park, Maple St., Eastview Terrace, and Elm Street along with pothole repairs and crack sealing is being planned for in the new budget.

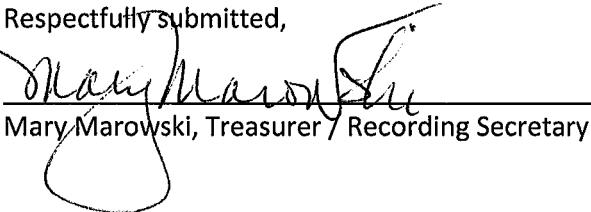
Discussions continued regarding the options available for the purchase of a new sweeper. Trustee Galusha stated that we have an opportunity to purchase a RAVO sweeper from Upstate Sweepers and Rentals Inc. In order for the company to hold this model for the Village, we will need to provide a 'letter of intent'. Trustee Galusha will also research what financing options are available to us. He will inform the Trustees at the next meeting.

Steve Robson also provided the new assessment figures for the Village for tax purposes.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

  
Mary Marowski, Treasurer / Recording Secretary