

THE PROCEEDINGS OF THE BOARD OF TRUSTEES

BUDGET MEETING ON WEDNESDAY, FEBRUARY 22, 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 Galusha, to call the meeting to order at 6:00 PM.

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

CONFLICT OF INTEREST

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

44 SUTHERLAND

Ms. Marowski reported that the Village received a UFPO order for marking out the gas line at the 44 Sutherland. Kelly Cline, Fire Marshal and acting Building Inspector, placed a stop work order on the property due to no approvals being received for demolition work.

COMP HOURS FOR THE TREASURER

Ms. Marowski is requesting the Board to approve the additional hours that were incurred to keep the Village Hall operational during the time that the Village Clerk is out on family medical leave.

Motion: Mayor Corby made a motion, seconded by Trustee Galusha, to approve the additional comp hours incurred due to the absence of the Clerk.

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

TAX CAP OVERRIDE

Mrs. Marowski is recommending that the Board consider a tax cap override for the upcoming year's budget to safeguard against any clerical computation errors.

Motion: Mayor Corby made a motion, seconded by Trustee Plummer, to go to public hearing on March 14, 2017 to consider a tax cap override.

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

SEWER BILLING ISSUE – CRITCHLEY – 85 E JEFFERSON ROAD

Mr. Critchley contacted Village Hall regarding his particularly high sewer billing. He is asking the Village to reduce his billing. In looking into the matter, it shows that his consumption for this period was high. Mr. Critchley reported that he did have a water leak at the property. He did contact Monroe County Water Authority regarding the issue and did pay his full bill with them. The Board stated that they would need further information and proofs from Mr. Critchley to understand what processes he took to

try to remedy his situation. Mayor Corby will contact Mr. Critchley to discuss this matter with him further.

BUDGET 2017-18

Trustee Galusha updated the Board on his research of sweeper purchasing options.

Ms. Marowski further reviewed with the Board the figures compiled from prior budget discussions. It was stated that although many line items have been addressed, that the Board still had some outstanding issues that need to be addressed. Items included the contingency account, celebrations, legal lines, staff salaries and taxes. Further discussions regarding these categories will continue at the next budget meeting.

Ms. Marowski presented the new sewer fund budget. At this time, no further discussions are needed regarding the sewer fund.

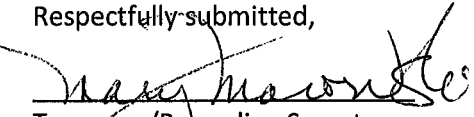
ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:48 PM.

Motion: Mayor Corby made a motion, seconded by Trustee Galusha, to adjourn the meeting at 7:48 PM.

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

Respectfully submitted,


Treasurer/Recording Secretary