

THE PROCEEDINGS OF THE BOARD OF TRUSTEES
BUDGET MEETING ON WEDNESDAY, MARCH 1, 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 2017-18

Ms. Marowski reviewed with the Board the newly compiled budget figures for the General Fund. Also, additionally included in these numbers was \$1,000 for security cameras at the DPW and \$8,000 for the replacement of a fountain along Schoen Place. The Board asked that Zack Bleier, DPW Working Foreman, research the camera costs and the compatibility of the presented fountain materials with the current fountain mechanics. Ms. Marowski further stated that at this time, the General Fund figures included \$25,000 towards the lease purchase of a new sweeper.

Line items for contingency and staff wages remain outstanding for discussions to be continued at the next budget meeting.

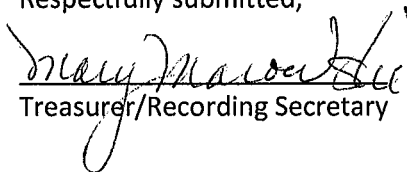
ADJOURNMENT

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

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

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

Respectfully submitted,


Treasurer/Recording Secretary