

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
November 5, 2010**

**Present**  
**Trustees**                    Tim Galli  
                                     Trip Pierson  
                                     Paula Sherwood

**Absent**  
**Mayor**                        Robert Corby  
**Trustee**                        Steve Maddox  
**DPW Superintendent** John Cufari  
**Treasurer/Recording**  
**Secretary**                  Mary Marowski

The meeting was called to order at 7:55 AM by Deputy Mayor Tim Galli.

**Tax Re-Levy**

The 2010-11 tax re-levy was presented for Trustee signatures. The total amount of property taxes being surrendered to Monroe County for collection is \$10,637.59, which includes added penalties. Payment from collections is anticipated in March 2011.

**Status Review of the Books**

A review of the books as of the end of October was presented to the Board. Unbudgeted items, overages, and budgeted projects were discussed.

**Budget 2010-11**

The Comptroller's Village budget calendar was presented to the Board. The tentative budget will be presented at the April 12<sup>th</sup> Trustee Meeting.

Board members discussed the need for updating various schedules such as equipment and roadwork, and considerations for the upcoming year's wishlist. The results of the meetings regarding Rand Place and an updated Village Employee Handbook were also mentioned.

The members further discussed the need for a five-year master plan and areas to be considered in upcoming discussions. Revenues, infrastructure, equipment, projects, and staffing were just a few items mentioned for consideration.

**Adjournment**

There being no further business for discussion, meeting was adjourned at 9:50 AM.

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Mary Marowski, Recording Secretary

