

**PROCEEDINGS OF THE BOARD OF TRUSTEES
BUDGET WORKSHOP
March 11, 2011**

Present	
Mayor	Robert Corby
Trustees	Tim Galli Trip Pierson Paula Sherwood
Recording Secretary	Mary Marowski

The meeting was called to order at 3:00 PM by Mayor Corby.

2011-12 BUDGET

The Board discussed Village Hall improvements. Exterior painting quotes are needed. A Stormwater Grant has been awarded to the village. Skip Bailey needs to be consulted regarding the details of this award. Cell phone costs, road work, taxes, and sewer rents were also addressed.

EXECUTIVE SESSION

Motion: Mayor Corby made a motion, seconded by Trustee Galli, to enter into executive session regarding the employment history of a specific employee.

Vote: Corby – yes; Galli – yes; Pierson – yes; Sherwood – yes Motion Carried

Motion: Having taken no action, Mayor Corby made a motion to leave executive session and re-enter the regular meeting. The motion was seconded by Trustee Pierson.

Vote: Corby – yes; Galli – yes; Pierson – yes; Sherwood – yes Motion Carried

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:00 PM.

Mary Marowski, Recording Secretary