

**PROCEEDINGS OF A SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
FEBRUARY 8, 2006**

**PRESENT:**

<b>Mayor</b>	Robert Corby
<b>Trustees</b>	Paula Sherwood
	Tim Galli
	Robert Corby
	Steven Maddox
	Thomas Farlow
<b>Treasurer</b>	Mary Marowski
<b>Recording Secretary</b>	Anne Hartsig

Mayor Corby called the meeting to order at 7:10 PM.

**APRB APPOINTMENTS**

Per the procedure described in the NYCOM Handbook that is published for Village Officials, after a discussion with the Board of Trustees, Mayor Corby appointed Cristina Lanahan to fill the existing vacancy on the APRB. This term will expire in April of 2008.

In addition, with the concurrence of the Board of Trustees, a **motion** was made **by Mayor Corby, seconded by Trustee Galli** to appoint Paul Zachman as an alternate member of the APRB for a term of five years as stated in § 9-3 of the Village Code.

**Vote:** Corby – yes, Maddox – yes, Sherwood – yes, Farlow – yes, Galli – yes. **Motion carried.**

**EXECUTIVE SESSION**

A **motion** was made **by Trustee Sherwood, seconded by Trustee Maddox** to enter executive session to discuss collective bargaining negotiations.

**Vote:** Corby – yes, Maddox – yes, Sherwood – yes, Farlow – yes, Galli – yes. **Motion carried.**

A **motion** was made **by Mayor Corby, seconded by Trustee Sherwood** to leave executive session and reenter the regular session of the meeting.

**Vote:** Corby – yes, Maddox – yes, Sherwood – yes, Farlow – yes, Galli – yes. **Motion carried.**

**WISH LIST REVIEW**

Trustee Maddox said that all items should be included in the budget. Items could then be revisited if budget cuts are necessary. Regarding Traffic Calming initiatives, Trustee Farlow suggested that the Board identify and publicize all initiatives that have been undertaken or accomplished since the adoption of the plan.

The “Wish List Tracking” Excel sheet provided by Trustee Maddox was reviewed. Some of the items (as numbered on the Wish List) were discussed as follows:

**Sewer Fund**

1. The Village Clerk did a survey of other Monroe County villages to gather information about their sewer billing costs. Trustee Maddox calculated the survey results. The calculations did not take into consideration that some villages bill monthly, some two times per year, some quarterly etc.
2. A new generator for Wood Creek was discussed. The cost estimate was \$15,000 to \$20,000. Trustee Maddox will consult with DPW Employee Pete Calabrese to learn more about the current system at Wood Creek.

**General Fund**

1. A new phone system for the office was discussed. The Town is getting a new system. Supervisor Carpenter suggested to the Mayor that the Village may be able to join that system.

**Proceedings of a Special Budget Meeting of the Village Board of Trustees  
February 8, 2006**

2. The Board instructed the Treasurer to budget \$4000 for local laws for FY 2006/07.
- 3a. Mayor Corby will discuss attorney costs with other village mayors at the Mayors Dinner on 2/16.
- 3b. A separate attorney fee category will be set up for union negotiations and maintenance fees.
4. Comprehensive Plan/Traffic Calming Plan
- 4a. Speed trailer cost (approx. \$5000) will come from 05/06 FY budget
- 4b. Trustee Maddox will contact Scott Harter to ask him to define the sidewalk project for Schoen Place so that it can be re-bid. Mayor Corby mentioned that it is a very visible and important part of the sidewalk schedule for the village.
- 4c. Trustee Sherwood will research a plan for traffic calming in front of Starbucks. Trustee Farlow will provide a cost estimate for the project. Trustee Maddox will review the plan with the DOT.
- 5.b. Stu Brown will be contacted regarding funding opportunities to pay for a study of the DPW property.
- 6c. Street lighting for Rand Place will be removed from the budget.
7. A contingency fund for unplanned items will be discussed at the end of the budget process.
8. Methods to budget for conference costs were discussed.
9. Trustee Sherwood will ask DPW employee Jason Bliss to do an inventory of our plant supplies. She has been pleased with the flower baskets supplied by Tom Sanna but will request estimates from other suppliers as well. A plan will be developed.
- 12a. Trustee Maddox will discuss chargeback fees with Skip Bailey. Trustee Farlow will supply some input as well.
- 13a. The Board will budget a 68% increase for insurance costs based on information from our insurance agent, Gary Wilkins.
- 14b. Trustee Farlow suggested that a 25K DPW equipment CD be set up.

Trustee Sherwood suggested a budget of \$5000 for the newsletter. She will consult with Kim Corby about using a new photo for the cover page.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:30 PM.

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Anne Z. Hartsig, Recording Secretary