

**PROCEEDINGS OF A SPECIAL BUDGET MEETING OF THE
VILLAGE OF PITTSFORD BOARD OF TRUSTEES
March 25, 2006**

PRESENT

Mayor: Robert Corby
Trustees: Tim Galli
Steve Maddox
Paula Sherwood
Recording Secretary: Tim Galli

Mayor Corby called the meeting to order at 9 AM.

The Board met for the purpose of discussing the tentative budget for 2006-07. The following decisions were determined to be incorporated in the tentative budget:

1. Tax rate increase is to remain at 4%.
2. Superintendent salary is to be limited to \$50,000.
3. DPW overtime allotment was discussed.
4. Reduce the 2007 health care increase from 14% to 7%.
5. Schoen Place Handicap Project: This project which is estimated to cost approximately \$43,000 has been submitted to Monroe County for possible grant monies. The engineering cost which is budgeted for \$4,000 is not covered by the grant. This cost will be absorbed by the 2005-06 budget. The balance of \$39,000 is budgeted for construction cost, which is eligible for grant reimbursement. A decision regarding the amount of monies to be granted is anticipated by May 1, 2006. This decision will also determine the start date of the project. Contingency monies from the 2006-07 budget will be utilized to absorb the grant shortfall.
6. Salaries increases were discussed. Trustee Galli is requesting that the treasurer re-calculate the impact of the raises on the overall budget.
7. The Board is requesting to have an updated budget action list and the assumptions used for the decisions regarding the following items:
 - ✍ Health/Dental care percentage increases for 2006 and 2007.
 - ✍ Salary increases
 - ✍ GIS
 - ✍ Traffic calming initiatives
 - ✍ Water hook-up for Schoen Place
 - ✍ South Avenue sidewalk project
8. Contingency fund is to be modified by items #1-#4.

ADJOURNMENT

The meeting was adjourned at 10:45 AM.

Tim Galli, Trustee/Recording Secretary