

**PROCEEDINGS OF A SPECIAL BUDGET MEETING OF THE VILLAGE
BOARD OF TRUSTEES
March 7, 2007**

Present:	
Mayor	Robert Corby
Trustees	Steve Maddox Tim Galli Paula Sherwood
Excused	John Limbeck
Treasurer	Mary Marowski
DPW Superintendent	John Cufari
Recording Secretary	Anne Hartsig

Treasurer Marowski called the meeting to order at 3:30 PM.

SEWER FUND

Members discussed line items in the revenue and appropriation reports within the Sewer Fund. They reviewed and compared actual figures from fiscal year 2005/06, actual figures to date for fiscal year 2006/07, budgeted figures for fiscal year 2006/07 and proposed budget figures for fiscal year 2007/08.

DPW Superintendent John Cufari was asked to research the development of an emergency plan in the event of a sewer collapse.

GENERAL FUND

Members discussed line items in the revenue and appropriation reports within the General Fund for as many categories as time would allow. They reviewed and compared actual figures from fiscal year 2005/06, actual figures to date for fiscal year 2006/07, budgeted figures for fiscal year 2006/07 and proposed budget figures for fiscal year 2007/08. At the next meeting, the Board discussions will begin with the "celebrations" category.

ADJOURNMENT

The scheduled length of the meeting time having expired, members agreed to meet again on March 14th at 3:30 PM. The meeting was then adjourned at 5:45 PM.

Anne Z. Hartsig, Recording Secretary