

**PROCEEDINGS OF A SPECIAL BUDGET MEETING OF THE VILLAGE
BOARD OF TRUSTEES
January 16, 2008**

Present:

Trustees

Mary Beth Cleary (arrived at 5:30 PM)
Tim Galli
Steve Maddox
Paula Sherwood

Absent

DPW Superintendent

Treasurer and

Recording Secretary

Robert Corby
John Cufari

Mary Marowski

Deputy Mayor Galli called the meeting to order at 5 PM.

Wishlist discussed

The Treasurer presented a wishlist of items to be considered for the 2008-09 budget. A discussion of these items followed. Board members and staff were assigned items to obtain quotes or information to be presented at the following budget meeting.

Trustee Cleary leaves meeting at 6:30 PM.

Further discussion of wishlist continued. Trustees requested a salary survey and an attorney survey regarding fees to be followed through by the Treasurer.

Ajournment

The meeting was adjourned at 7:10 PM.

Mary A. Marowski, Recording Secretary