

**PROCEEDINGS OF A SPECIAL MEETING
OF THE
VILLAGE BOARD OF TRUSTEES
April 7, 2011 – 3:00 PM**

Present

Mayor: Robert C. Corby

Trustees: Paula Sherwood
Tim Galli
Trip Pierson
Lorie Boehlert

Recording Secretary: Mayor Corby

The purpose of the special meeting was to discuss organizational issues. A list of liaisons and departments needing liaisons was developed as a result of discussions at a prior meeting.

The following topics were discussed.

- The Board reviewed liaison positions and the responsibilities required for each position. Trustee Galli will circulate a description of the responsibilities.
- A goal for the next fiscal year will be to attempt to get better control of spending, and improve communication of the budget status to the Village Board. In order to maintain budget discipline, better information is needed through out the year.
- A potential grant consultant that could be shared with the Town was discussed.
- The role of the Trustees at PZBA and APRB meetings was discussed.
- Members concurred that the workload for Trustees must be realistic to what can be accomplished.

Adjournment

There being no further business, Mayor Corby adjourned the meeting.

Robert C. Corby, Recording Secretary