

**PROCEEDINGS OF THE VILLAGE BOARD OF TRUSTEES  
2012-13 BUDGET WORKSHOP  
1/19/12**

**Present:**

**Mayor**

Robert Corby

**Trustees**

Tim Galli

Paula Sherwood

Trip Pierson

Lorie Boehlert

**Recording Secretary**

Mary Marowski

Mayor Corby called the meeting to order at 5:00 PM.

**BUDGET MEETING DATES**

The proposed budget meeting dates were discussed and approved.

**2012-13 WISHLIST**

The Board of Trustees compiled a list of items for consideration during this budget process.

#	Item	Specifics	Comments
1	Sidewalks	Heatherhurst	Resident request
2	Railings for stairs	VH basement	CDBG - application due 2/10/12
3	Cannon	Repairs	Amish; Genesee Cty Museum
4	Sign Kiosk	for the 4 Corners to replace A frames	
5	Building Painting	VH	
6	Exterior Repairs	VH	
7	Handbook	Update	
8	Pocket Doors	Need repairs (both)	
9	Shredder	VH	
10	Computer/printer	DPW / Security	sonic wall, etc
11	Entrance Signs	Refurbish	
12	Union Contract	Negotiations	Should start now for June 1 p/r's
13	Jeff Road Corridor		
14	Stormwater Grant Elmbrook Cr/Elmbrook	VH parking lot	should be done this spring
15	Terr	Striping	
16	Attorney Fees	75 Monroe	
17	Street signs	new mandates	possible for 2013 compliance/Town help
18	1/2 time person	summer help	flowers (20 HRS/\$10/22 WKS)
19	Business Dev Plan	Economic Board	similar to Fairport Vlg Partnership
20	Rand Place	Speed humps	
21	Street Light Budget		
22	Vlg Landscaping	continued additions	Garden Clubs/donations
23	Historical Sign Markers		
24	Guardrail	Austin	change to wood
25	Radios	digital	2013 compliance
26	Zoning changes	Plastic sheathing	
27	Time Clock	Computer merged program	
28	94 Ford Dump Truck	needs replacement	
29	Post hole digger	about \$2K	
30	Alesi Pavillion	McCord is following thru on this	
31	Wood St		
32	On-line newsletter		
33	Parking lot	Phoenix block	Starbucks/Tom Cook/ESL combine
34	ADA improvements	railings/bathroom: basement	CDBG - application due 2/10/12
35	Grants		
36	Lauffer	Policies/Procedures Audit	

## **SCHEDULES**

Equipment, roadwork, sidewalks, etc. schedules need updating. Identification of the particular projects within these schedules will be discussed at the next budget meeting.

## **EXECUTIVE SESSION**

**Motion:** Mayor Corby made a motion, seconded by Trustee Galli, to enter into executive session to discuss the employment history of specific employees.

**Vote:** Corby – yes; Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes **Motion Carried**

**Motion:** Having taken no action, Mayor Corby made a motion, seconded by Trustee Boehlert, to leave executive session and re-enter the regular session of the meeting.

**Vote:** Corby – yes; Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes **Motion Carried**

## **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 6:45 PM.

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Mary A. Marowski, Recording Secretary