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PROCEEDINGS OF THE VILLAGE BOARD OF TRUSTEES
BUDGET WORKSHOP
1/26/12

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Present:
Trustees   Tim Galli
                          Paula Sherwood
                          Trip Pierson
                          Lorie Boehlert
DPW Interim
 Superintendent   Douglas Yaeger
Recording
 Secretary   Mary Marowski

CALL TO ORDER
The meeting was called to order by Trustee Galli at 5:00 PM.

IENTILUCCI AGREEMENT
The Board reviewed the suggested changes made by Attorney Turner to the Ientilucci proposal for SEQR advisory services regarding the 75 Monroe Ave development.
Motion: A motion was made by Trustee Sherwood, seconded by Trustee Pierson, to approve the Ientilucci Agreement as modified.
Vote: Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes Motion Carried

BUDGET MINUTES 1/19/12
The Board of Trustees reviewed and amended the budget minutes of 1/19/12.
Motion: A motion was made by Trustee Galli, seconded by Trustee Sherwood, to approve the minutes as amended.
Vote: Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes Motion Carried

2011-12 BUDGET STATUS
A review of the detail reports of revenues and expenses as of 12/31/11 was discussed. Category costs for the newsletter, attorneys, roadwork, sidewalks, events, drainage, and sales tax were some of the line items highlighted. As of 12/31/11, the general and sewer fund both showed a positive report.

2012-13 BUDGET DEVELOPMENT
A worksheet for appropriations and revenues was distributed to the Board members. Areas for discussion included office equipment, conferences, attorney costs, building improvements (Village Hall and Highway Garage), contingency account, roadwork, equipment outlay, salt contract, lighting, sidewalk replacement and drainage. Mr. Yaeger presented a list of requests on behalf of the DPW which was reviewed and will be incorporated into the tentative budget. Items from the prior meeting were prioritized and assigned a representative for follow up for the next meeting.

ADJOURNMENT
There being no further business to discuss, the Board adjourned at 6:30 PM.

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Mary Marowski, Recording Secretary