

**PROCEEDINGS OF THE VILLAGE BOARD OF TRUSTEES  
BUDGET WORKSHOP  
3/1/12**

**Present:**

**Mayor** Robert Corby  
**Trustees** Tim Galli  
Trip Pierson  
Lorie Boehlert

**DPW Interim**

**Superintendent** Douglas Yaeger  
**Recording Secretary** Mary Marowski

**CALL TO ORDER**

The meeting was called to order at 5 PM by Mayor Corby.

**2011-12 BUDGET**

Flower City Equipment Proposal: Mr. Yaeger stated the Village will need to replace one radio. This, along with reprogramming our current radios, will bring the Village into compliance with the new FCC regulations.

Motion: Trustee Boehlert made a motion, seconded by Trustee Galli, to accept the Flower City Equipment Proposal (PV1013298) for approximately \$975.

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

PC Innovations quote for the installation of a cyber back up system has been accepted by the Board. Monthly charges will remain the same as our current system.

Motion: Trustee Galli made a motion, seconded by Trustee Boehlert, to migrate from IBack to PC Innovations (Quote #6456) considering the monthly charges are the same.

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

Integrated Systems quote for a Virtual Private Network: The discussion regarding the installation of the VPN was tabled pending information on how much time it would entail to set up.

Livingston, Lighting and Power quote for \$3,194.05: Ms. Marowski stated as per our insurance agent, we have a \$500 deductible per damaged pole. This would only pertain to Village owned poles. No further action was taken on this quote at this time.

The New York State Government Finance Officers is sponsoring a conference in Albany on April 3-5. The training covers the property tax cap, cash management, budgeting, and internal controls amongst other topics. This is not a budgeted item, however, due to the beneficial nature of the classes, Ms. Marowski is requesting permission to attend the 2 ½ day event.

Motion: Trustee Galli made a motion, seconded by Mayor Corby, to approve Ms. Marowski's attendance to the NYS GFOA conference being held in April.

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

**BUDGET DEVELOPMENT**

Review of the 'Wish/Must Have' List continued. Approximate costs were incorporated from the prior workshop and some quotes are still outstanding. Decisions regarding proposed DPW projects for road work and sidewalks were made.

**NEXT BUDGET MEETING**

The next budget workshop is scheduled for March 8, 2012 from 5-7 pm. The meeting will focus on continued discussions regarding expenses and taxes.

**EXECUTIVE SESSION**

The Board entered into executive session for discussion purposes regarding proposed, pending or current litigation.

Motion: A motion was made by Trustee Pierson, seconded by Trustee Boehlert to enter into executive session.

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

Having taken no action, the Board motioned to leave executive session.

Motion: A motion was made by Trustee Pierson, seconded by Trustee Boehlert, to leave executive session.

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

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 6:50 PM.

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Mary A. Marowski, Recording Secretary