

**PROCEEDINGS OF THE BOARD OF TRUSTEES
BUDGET WORKSHOP
3/8/12**

Present
Mayor Robert Corby
Trustees Tim Galli
Trip Pierson
Lorie Boehlert
Recording Secretary Mary Marowski

CALL TO ORDER

The meeting was called to order at 5:15 PM by Mayor Corby.

EXECUTIVE SESSION

Motion: A motion was made by Trustee Galli, seconded by Mayor Corby, to enter into executive session to discuss the employment history of a particular employee.

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

Having taken no action, the Board re-entered the regular meeting.

Motion: A motion was made by Mayor Corby, seconded by Trustee Galli, to leave executive session.

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

LEADERSHIP MEETING

The Board discussed the Collaboration Meeting.

TIME CLOCK

A new quote was received for review. A decision regarding approval is on hold pending further research of the software application and reports.

SIGNS

A sample replacement street sign, made by the Town, was displayed for comment. The Board was pleased with the results and has approved the sign for replacement purposes.

2012-13 BUDGET DEVELOPMENT

General Fund modifications were made to the working list. Areas of consideration were Village Hall improvements, attorney fees, CPA review, salaries, drainage, equipment reserve, interfund transfer, the tax cap and taxes.

Motion: A motion was made by Mayor Corby, seconded by Trustee Galli, to increase the taxes by the allowable 2% tax cap limit.

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

The Sewer Fund was reviewed.

Motion: A motion was made by Trustee Galli, seconded by Mayor Corby, to incorporate an increase in the rents by 10%.

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:40 PM.

Mary A. Marowski, Recording Secretary