

**PROCEEDINGS OF THE VILLAGE BOARD OF TRUSTEES  
BUDGET MEETING  
APRIL 13, 2012**

**PRESENT:**

<b>Mayor</b>	Robert Corby
<b>Trustees</b>	Tim Galli Paula Sherwood Trip Pierson Lorie Boehlert
<b>Attorney</b>	Karl Essler
<b>Treasurer &amp; Recording Secretary</b>	Mary Marowski

**CALL TO ORDER**

Mayor Corby called the meeting to order at 8:05 am.

**2012-13 BUDGET**

An updated budget was presented to the Trustees. Modifications were reflected in line items for salaries, health care, social security, contingency and the interfund transfer on the General Fund and Sewer Fund.

**EXECUTIVE SESSION**

**Motion:** Mayor Corby made a motion, seconded by Trustee Pierson, to enter into executive session for the purpose of discussing pending litigation.

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

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

**Motion:** Trustee Boehlert made a motion, seconded by Trustee Sherwood to leave executive session.

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

**GASKIN AWARD**

The Board discussed the Gaskin Award.

(Trustee Boehlert and Trustee Pierson left at 9:24 am.)

**McCORD INVOICES**

Doug McCord submitted two invoices (#646-28 and 646-29) totaling \$1,079.00 for professional services associated with the Schoen Place Grant (#C006861). Having received the requested detail associated for these invoices, the Board approved payment.

**Motion:** Mayor Corby made a motion, seconded by Trustee Sherwood, to approve payment of invoices 646-28 and 646-29 in the total amount of \$1,079 for which supplemental information was provided.

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

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 9:45 AM.

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Mary A. Marowski, Recording Secretary