

PROCEEDINGS OF THE VILLAGE BOARD OF TRUSTEES
BUDGET MEETING – January 17, 2013

Present:

Mayor: Robert Corby

Trustees: Tim Galli
Lorie Boehlert
Trip Pierson

Recording Secretary

And Treasurer Mary Marowski

Call to Order

Mayor Corby called the meeting to order at 5 PM.

Trustee Board Appointment

Mayor Corby appoints Lili Lanphear to the Board of Trustees. Mrs. Lanphear takes the Oath of Office and joins the Board for this budget meeting.

Budget Meeting Schedule

The proposed budget meeting schedule was reviewed and accepted as presented.

Budget Discussion

Trustee Boehlert asked if the current year budget was up to date and available for review in preparation of the 2013-14 fiscal year budget. It is not available at this time due to the treasurer being out on medical leave. The most current reference for Board's use is the 10/31/12 status.

Trustee Boehlert presented the 2013-14 DPW wishlist and fleet maintenance schedule for discussion. It was decided to tentatively include all items discussed into the budget.

Other items discussed included a new phone system, upgraded website, IT support, part-time DPW person, and a grant writer/administrator. Trustee Boehlert will consult with the Town regarding the phone system and IT support. Trustee Pierson will look into getting a quote for a new website.

Miscellaneous Items

Mayor Corby has purchased a new phone for Village use.

A \$50 phone stipend was established for Building Inspector John Limbeck for use of his personal phone for Village business. The Board has also authorized Mr. Limbeck to purchase a new camera suitable for village use and instructed the office to purchase a cash box for safekeeping of funds after hours.

More IT time is needed to have the printers connected to the copier. A new quote will be provided for the Trustee meeting.

Adjournment

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

Mary Marowski, Recording Secretary

