

**Special Meeting for Budget
Monday, March 20th at 6:00pm**

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Sherm Wilkens	Trustee
	Patra Lowes	Trustee
	Joe DiPasquale	Trustee
	Mary Klahn	Clerk

Also Attended: John Thomas from the Villager.

Budget- Mayor Burrell called the meeting to order at 6:00pm and asked all four board members if they had any questions. After much discussion the following:

Grants person – Mr. Cappelli explained that the Town Board agreed to pay half of Diana Cihak for her work in getting grants. The Town would like to go for 2 years and have the option to drop out after one year. Mr. DiPasquale said that we should negotiate to pay the least amount of money. \$6500 in the budget this year we could pay her up front.

Motion: not to exceed \$24,000 per year by Mr. Cappelli that we hire Diana Chiak to apply for grants on our behalf of the Village and Town and that half of the \$24,000 amount be reimbursed by the Town.

Second: by Mr. DiPasquale All ayes. Carried

Motion: to add \$6000 for a grants person in General Fund this proposed budget along with \$6000 that we have in this year's budget by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

Motion: to add \$5,000 to the Equipment line in General Fund by Mr. DiPasquale.

Second: by Ms. Lowes All ayes. Carried

Motion: by Mr. Cappelli that we change the line in proposed budget for Budget Officer/Admin in General to \$1,000. Remove all in Administrator Line in Water and Sewer.

Second: by Ms. Lowes 4 – 1 vote.

Motion: to change the budget for Village Clerk to reflect a 2% raise instead of 5% in General, Water and Sewer by Mr. Cappelli.
Second: by Mr. DiPasquale 3-2 vote

Motion: by Mr. Cappelli to change the planning board line to \$5,000, same as last year.
Second: by Mr. DiPasquale 3 – 2 Vote Patra and John no.

Motion: to accommodate the changes by resolution in the proposed budget in Water and General accounts that they are made thru the less unexpended column. Any changes in the Sewer will be made in the Contingency line by Mr. Cappelli.
Second: by Mr. Wilkens All ayes. Carried

Motion: by Mr. Cappelli to adopt the budget
Second: by Mr. Wilkens All ayes. Carried

Mr. Cappelli made a statement thanking Mayor Burrell for all of his hard work. All of the board agreed. Mr. Cappelli also suggested that we have a pre meeting of the budget and having a better process in place.

Old Business

Steven Mountain, PE, Mountain Engineering, PLLC

New Business

Appoint Tom Dineen as Water Operator

Motion: by Mr. Wilkens to go into executive session.
Second: by Mr. DiPasquale All ayes. Carried

Motion: by Mr. Wilkens to go out of executive session.
Second: by Mr. Cappelli All ayes. Carried

Motion: to appoint Tom Dineen as Chief Water Operator and to report to Mayor Burrell for Village and Bob Scharf for Town; by Mr. Cappelli
Second: by Mr. Wilkens All ayes. Carried

Motion: by Mr. Cappelli to set up a new bank account for credit card payments for the water and sewer billing.
Second: by Mr. Wilkens All ayes.

Motion: to adjourn at 7:30pm by Mr. DiPasquale
Second: by Mr. Wilkens All ayes. Carried

