

**Special Village Board Meeting
March 26, 2018**

Attended: John Burrell Mayor
 Joe DiPasquale Deputy Mayor
 Patra Lowes Trustee
 Greg Cappelli Trustee
 Spencer Murray Trustee

Call Meeting to order

Opened Budget Work Session

Greg Cappelli brought up having the Proposed Budget set up in Excel

A listing of Tax Exempt Properties was given to Greg Cappelli

A listing of Wages and Salaries was distributed by Mayor Burrell

NYCOM Budget Process explanations were discussed.

Account # A1110.11 Justice Personnel Services was corrected. \$14,016.00 was changed to \$13,641.00.

Greg requested a Journal Report on Account # A1325.4 Clerk Contractual and an update of year to date column.

It was agreed to meet with Village Attorney Kathleen Moriarty in Executive Session at the upcoming April 9, 2018 Regular Meeting

Budget Modifications that will need to be done by the year end were discussed.

Greg Cappelli made a motion to remove the Deputy Clerk line from all three funds in the Tentative Budget. Patra Lowes seconded.

Vote: Burrell Nay
 DiPasquale Yea
 Lowes Yea
 Cappelli Yea
 Murray Yea Resolution passed 4-1

Spencer Murray made a motion to change Account # F8340.2 Equipment from \$2,500.00 to \$25,000. Greg Cappelli seconded. Vote 5-0 passed.

Spencer Murray made a motion to accept the Proposed Budget, with above changes, as the Tentative Budget and present it at a Public Hearing on April 9, 2018. Joe DiPasquale seconded. Vote 5-0 passed.

Spencer Murray made a motion to adjourn. Joe DiPasquale seconded. All Ayes. Passed