

April 3, 2017

Mayor Johnson opened the Budget meeting at 6:38 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, McMartin-Eck and Sargent. Trustee Graham arrived at 6:43 pm. Also present was Glenn Eck from Camden Group.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve March 27, 2017 minutes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham				X
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk gave a brief review of new Town of Pembroke gas pump information she had received from Supervisor Worth. Supervisor Worth will be supplying more information as the system gets up and running.

Trustee Graham arrived at 6:43 pm.

Board began reviewing the updated Budget. Brief discussion took place regarding the grant writer allotment and decision was made to reduce the amount as some of the smaller grants can be done in-house. Mayor Johnson added that he had spoken with Connor McMann from Governor Cuomo's office who said he may be able to assist the Village in procuring some grants.

When questioned if he had spoken to Supervisor Worth regarding the rental agreement, Trustee Graham said he was told with the rising costs and repairs, the 2% increase cannot be dropped. Budget figures reflect the 2% increase.

During discussion on anticipated revenues it was agreed to increase fine revenue by \$20,000 since it had been decreased the prior year and Court Clerk has been working on collecting older fines which should carry over into the 2017-18 fiscal year. Clerk was requested to enter the changes and update the budget for the upcoming meeting. She was also requested to calculate approximate increase if the wages were increased for Office Clerks and Maintenance by 2%. It was mentioned that due to the stalled Union negotiations, officer salaries cannot be changed.

Clerk was also requested to find out how much anticipated additional revenue may be expected in Sewer by the addition of the TA Truck Stop and to adjust the budget accordingly.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to agree to 2% increase in salary for the Clerk, Deputy Clerk, Court Clerk and Maintenance.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn meeting at 7:50 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer