

January 21, 2013

Budget meeting opened at 6:35 pm.

Members present were Mayor Skeet, Trustees Graham, Peterson, Ianni and Lauer. Also present was Deputy Clerk Beal.

Clerk handed out budget worksheet folders. Board began review of line items on budget. Departmental budgets such as Court, Maintenance, Police and Sewer will be discussed in depth once budget requests are received from those departments.

Clerks mentioned they would like to update some software and there was some discussion on getting a server.

Some discussion also took place regarding budgeting for Grant writers. It was suggested to research and get prices from various sources.

The need for having a Village electrician on staff was questioned. It was mentioned that this year the National Grid grant was the major project that required his services. Trustee Ianni said he would talk with the electrician regarding upcoming projects and needs.

There was some discussion on the Village allotment to the Pembroke Youth Program and Library. It was mentioned the Library will be in to make a presentation.

Brief discussion took place regarding the growth in the Winterfest and whether the Celebration line item may have to be raised. The possibility of setting up a separate non-profit committee to handle the Winterfest was mentioned as well as possibly charging a minimal charge for tables. It was mentioned that the Brick House Fair charges \$10.00 per table.

Trustee Ianni also questioned whether the Village should consider taking over the Memorial Day parade. The Board was reminded that the VFW had indicated they no longer wanted to handle it.

Roll-offs were discussed and it was suggested that due to abuse of the current process the Village may consider having public roll-off only one time per year, possibly in June.

Possible equipment needs were briefly discussed. Maintenance is putting together price quotes for a few items.

Clerk mentioned Chips funds should be used before the deadline as there has been talk that rollover funds may not be available due to state budget constraints. A couple of different projects were mentioned. Clerk will check on absolute deadline date.

Motion was made by Trustee Ianni and seconded by Trustee Peterson to adjourn meeting at 8:41 pm.

The motion was passed on the following vote:

| VOTE                   | YES           | NO | ABSTAIN | ABSENT |
|------------------------|---------------|----|---------|--------|
| Mayor Todd Skeet       | X             |    |         |        |
| Trustee Al Graham      | X             |    |         |        |
| Trustee Ralph Peterson | X             |    |         |        |
| Trustee Art Ianni      | X             |    |         |        |
| Trustee Ken Lauer      | X             |    |         |        |
| <b>VOTE TOTAL</b>      | <b>5</b>      |    |         |        |
| <b>RESULTS</b>         | <b>PASSED</b> |    |         |        |

Sandra Thomas  
Clerk Treasurer