

January 5, 2015

Deputy Mayor Bielec opened the Budget meeting at 6:37 pm.

Members Present: Deputy Mayor Bielec, Trustees Ianni and Lauer. Also present was Deputy Clerk Beal. Trustee Busch was absent.

Clerk presented an invoice from Enhanced Business Systems for yearly support contract in the amount of \$900.00 for payment approval.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve payment of the invoice from Enhanced Business Systems for yearly support contract in the amount of \$900.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

The Board began to review the budget by line item. Some of the items discussed were: Board and Mayor salaries would remain the same and contractual budget for both was reduced. For Clerical personnel an increase of 2% was figured in on salaries, equipment budget was reduced, contractual was not changed. Clerk informed the Board that the Town rent for the office space would be increased by 3% per an email correspondence. The Board was also informed that Insurance and Retirement estimates would be based on average increase until more concrete figures were available.

Some discussion took place regarding budgeting approximately 20% of the Maintenance salary to sewer to cover assistance given for sludge removal and other potential aid given to the Sewer department. The part-time maintenance position was also discussed and the Board agreed that the ad that had been previously discussed should not be run. The Village did not receive a resignation letter from the current part-time employee and it was indicated that she is still willing to work. Clerk was asked to inform Jesse of the latest decision.

There was some discussion of turning the Planning and Zoning over to the Town, even if dissolution does not get approved, due to the difficulty of getting quorums and regular attendance for Planning Board meetings. Clerk will provide some research on the procedure required.

Maintenance and sewer equipment and contractual were set aside for another

meeting to allow Clerk to get updated requests and costs from the individual department heads. Court equipment and contractual will also be addressed when figures are received from the Court personnel.

Tyler Lang arrived at the meeting approximately 8:00 pm.

Some discussion took place regarding any potential need to transfer (loan) and money in the upcoming year from the General fund to the Sewer to cover any shortfall between revenue and expenses. It was agreed that no money should have to be transferred to Sewer. Clerks will work on coming up with anticipated revenue with the addition of the Pembroke districts, as well as anticipated additional expenses for maintenance of the Pembroke lift stations. Deputy Clerk Beal has requested a past history of usage for the new Pembroke sewer district users from Monroe County Water Authority. It was mentioned that the revenues and expenditures will have to be monitored closely to determine if any changes in the sewer rate will be required.

Clerk was also requested to contact Laura Landers regarding the status of the Sewer Repair Reserve Money Market account, what it is allowed to be used for and the procedure that would have to be followed for use.

Brief discussion took place regarding recent indications that there may be a reduction in sales tax revenue anticipated for the coming year. Other revenue line items were reviewed, including anticipated grant monies. It was questioned if Pam Ware had contacted Go-Art to request an explanation why the Go-Art funds were denied this year. Clerk will contact Ms. Ware on the subject.

Tyler Lang presented the Board with a couple of questions regarding police scheduling and the status of the union contract negotiations.

Brief discussion took place regarding the upcoming elections and a date was set for the Democratic caucus.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to adjourn the meeting at 8:45 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer