

**VILLAGE BOARD OF TRUSTEES
BUDGET SESSION
MARCH 25, 2019 MINUTES**

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Al Holbrook, Mike Catalano, Rob Cochran

OTHERS: Becki Paternosh, Andrew Thompson, Rob Genthner

MAYOR/BOARD

The Board made a motion by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously to enter into Executive Session to discuss Personnel issues.

EXECUTIVE SESSION

Following Executive Session, the board re-entered regular session on a motion made by Trustee Catalano seconded by Trustee Holbrook and was carried unanimously.

ACTION

Action taken as a result of the Executive Session is as follows:

The board made a motion by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously to rescind the previous approval for the Laborer position in the Public Works Department.

The board made a motion by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously to approve Tayler Irwin to the Laborer position in the Public Works Department.

The board briefly discussed the cuts to the Budget (list attached).

The board also discussed the Millings pile on Bourne Street.

The board made a motion to adjourn the meeting on a motion made by Trustee Lutes, seconded by Trustee Holbrook and was carried unanimously.

2019-20 Suggested General Fund Budget Changes

Clerk:			
601-1410-0498	Records Management Expense	decrease to \$1,000	-500
001-1420-0487	Legal Services	decrease to \$4,500	-500
001-1620	Eason Hall Accounts	Electric, Water, & Sewer Funds share in Eason Hall accounts	-30,000
Police:			
001-3120-0120	Police - Part Time Officers	Reduce part time officers' hours for summer-SRO no school	-6,000
001-3120-0211	Police-General Equip	Remove computer - pay for with Stop DWI funds	-1,000
Fire:			
001-3410-0424	Fire-Utilities Expense	Water Fund donates for sprinkler account	-1,900
Street:			
001-5010-0110	Street Adm-Pers Services	Increase to \$22,100	250
001-5010-0494	Street Adm-Education & Training	decrease to \$1,800	-200
001-5110-0452	Street Maint-Equip Repair & Maint	decrease to \$18,000	-2,000
001-5132-0423	Street Garage-Building Fuel Expense	Increase to \$3,500	500
001-5142-0451	Snow Removal-Veh Fuel Expense	decrease to \$12,000	-1,000
001-5142-0474	Snow Removal-Road Salt & Sand	Increase to \$10,000	1,000
001-8560-0455	Shade Trees-Tree Trim/Removal	decrease to \$2,500/Turn over to Electric Department	-6,500
001-0001-2801	Interfund Revenue	increase to \$17,800/ effects of above changes on wtr/swr share	-180
Recreation:			
		see attached list	-4,000
001-6772-0150	Programs for the Aging-Pers Serv Coord	Reduce Andrew's salary increase request to \$2,000	-643
001-7310-0150	Youth Programs-Pers Serv Coord	(Current salary is \$41,188.80. Andrew did not use the last 2 increases in his calculation. He received .30 in June and .40 in January)	-1,928

001-1110-0480	Justice-Office Supplies	decrease to \$1,785/does not use "Log Me In" service anymore	-400
001-1110-0494	Justice-Education & Training Exp	decrease to \$2,000	-500
001-1325-0211	Treasurer-General Equip	decrease to \$4,000	-1,000
001-1325-0481	Treasurer-Telephone Exp	decrease to \$500	-100
001-1325-0483	Treasurer-Computer Software Exp	decrease to \$4,500	-500
001-1910-0410	Insurance Expense	decrease to \$26,750	-250
001-1990-0500	Contingent Account	decrease to \$70,000	-5,000
001-3120-0215	Police-Furnishings & Equip	decrease to \$500	-200
001-3120-0481	Police-Telephone Exp	decrease to \$3,250	-250
001-3120-0490	Police-Misc Exp	decrease to \$1,500	-300
001-3410-0211	Fire-General Equip	decrease to \$7,500	-500
001-3410-0451	Fire-Vehicle Fuel Exp	decrease to \$2,750	-250
001-3410-0480	Fire-Office Supplies	decrease to \$2,000	-1,000
001-3410-0481	Fire-Telephone Exp	decrease to \$2,000	-1,000
001-3410-0490	Fire-Misc Exp	decrease to \$7,500	-500
001-3410-0491	Fire-Medical Exp	decrease to \$4,500	-500
001-3410-0494	Fire-Training Exp	decrease to \$4,500	-500
001-3510-0490	Control of Animals	Leave budget the same as prior year	-400

001-3620-0481	Bldging Insp-Telephone Exp	decrease to \$900	-100
001-3620-0490	Bldging Insp-Misc Exp	decrease to \$17,000	-350
001-4020-0490	Registrar of Vital Statistics	Will need to pay one additional year of expense/Reduce to \$100	-500
001-5010-0481	Street Adm-Telephone Exp	decrease to \$2,500	-100
001-6989-0467	Comprehensive Plan Exp	decrease to \$7,000	-500
001-7310-0447	Swimming Program Exp	decrease to \$10,900	-900
001-7410-0490	Library	decrease to \$39,500 (\$500 increase over last year)	-500
001-8160-0490	Refuse & Garbage-Misc Expense	Give Martin Wright property to Town	-1,250
001-8170-0490	Street Cleaning-Misc Expense	decrease to \$500	-500
001-9030-0820	Social Security	reduction in part time officers wages	-400
001-9035-0825	Medicare	reduction in part time officers wages	-100
001-0001-2130	Refuse & Garbage Charges	Revenue - Increase charge per bag by .10 (\$1 per pack)	-5,500
001-0001-2263	SRO Services-Due From School	Increase funding from school	-7,500
	Net Change in Budget		-85,951
	Goal		-85,951
	Difference		0