

**THE NORTH HORSELL VILLAGE BOARD
BUDGET WORKSHOP
February 5, 2018 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, Peter DiRaimondo, Joseph Ingalls
Elise McCollumn
Clerk: Kristene Libordi

Mayor Falci opened meeting at 6:00PM.

Superintendent Scavo discussed his budget with the board.

- Purchase Massey Ferguson Tractor, Mower, and Loader for \$7,300 with John Deere mower trade
- Purchase Massey Ferguson for Ferris 0-turn mower for \$5,250 with Scag mower trade
- 3% pay increase for C Harrison \$44,990
- Decrease in equipment contractual streets A5110.4 to \$22,500
- Possible decrease in street lighting. Waiting for next streets billing from NYSEG
- Increase in Common Water A8320.4 \$6,000 will include extra water testing in the Village
- Recommended money from Fund Balance or reserve for 5 year plan on water line updates
- Upgrade to pump station \$70,000 from Sewer Fund Balance and Cap Reserve
- Mayor requested \$5,000 in Sewer Engineer G8110.1 for Sanitary Sewer survey.

Clerk/Treasurer Libordi discussed her budget.

- Deputy Clerk Patti requested an additional vacation day
- \$13,000 in line item A1325.12 for new clerk/treasurer training
- \$2,000 for NYCOM training for new clerk
- No other changes to her budget

Meeting adjourned on a motion by Trustee DiRaimondo, seconded by Trustee McCollumn and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

Respectfully submitted,

Kristene Libordi
Village Clerk