

**BUDGET WORKSHOP
&
BOARD MEETING
MARCH 30, 2009 5PM**

ATTENDANCE: Mayor Falci

Trustees: Glenn Thomas, Joseph Dick , Frank Libordi
& Peter DiRaimondo
Clerk Kristene Libordi
DPW Supervisor Greg Zdanowski
Officer Marcus Smith

Mayor Falci opened the workshop at 5 PM.

Motion by Trustee Frank Libordi to go into executive session, second by Mayor Falci and carried.
Motion to come out of executive session made by Trustee Joseph Dick, second by Trustee Libordi and carried.

The board had discussions with two candidates for the Police department – Mark Mahoney and Tim Quinlan. No decision has been made as to the addition of a third part time police officer. More discussion regarding the position will be at an April board meeting.

The Mayor advised the board of the bid process for the mini excavator. He has been in contact with Attorney Eric Shults regarding this and the bid for the new fire hall construction. A notice will be in the Evening Tribune and the bid will go out for 2 weeks.
Specs will be available at the Village hall.

The board made the following budget additions:

General Fund

A1620.4	\$33,000 (\$8000 for building repairs)
A5110.2	\$45,000
A1440.1	\$4000 Rex Simpson
A1440.4	\$10,000
A8989.4	\$5000
A9950.9	\$10,000 (grant writer)
A1420.4	\$10,000 extra legal fees
A9950.9	\$5000(FD equipment)
A3120.4	\$4500
A9950.9	\$5000(FD equipment)
A3520.4	\$1000(\$500 check to go to Humane Soc)
A1989.4	\$1000(for auto pulse to city if they get additional funding for this)
A1620.4	\$33,000 (\$8000 for repair at DPW and Village hall)
A1490.13	\$600 summer help or snow plowing

Sewer Fund

Appropriations

G1440.1	\$15,000(engineering study - pump station)
G1440.4	\$4000
G8110.4	\$1000 classes or software
G8120.4	\$10,000
G8120.41	\$10,000
G9950.9	\$31,000(sewer cleaner)

Motion made by Trustee Libordi to go into executive session, Mayor Falci second and carried. Employee issue and contract.

Motion by Trustee Dick to exit executive session second by Trustee Libordi and carried.

The clerk was instructed to cancel the cell phone service of Phil D'Amato

Motion made by Mayor Falci to purchase a \$130 shop vac from Sears for the Fire Dept., second by Trustee Pete DiRaimondo. Trustees Libordi & Thomas – No. Trustee Dick abstained. Motion was tabled.

The board will hold a budget workshop at 6PM on Monday April 6 followed by the Regular Board meeting at 7PM.

Meeting was adjourned at 8:05PM.

Village Clerk
Kristene Libordi