

2019-2020 BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD AT THE VILLAGE HALL ON SEPTEMBER 11, 2018 AT 6:00 P.M.

PRESENT: Mayor Moore, Trustees Warner and Strauss, C/T Decker, DC/T Budine, DPW Supervisor Evans, Judge Paul Lantz, and Neil McDonald

ABSENT: Trustee Vandermark Jr.

The Mayor opened the meeting at 6:07 p.m.

C/T Decker stated she had provided the changes to the Police Budget as suggested. She informed the board that at the September 25, 2018 budget meeting she was ready to present the court, the clerk's office and the code officer's budgets and she would distribute paperwork prior to the meeting. She instructed the board how to read the wage spreadsheet provided – and that this was mainly the DPW wages and its increase in each fund but also provided the overall budget increase in wages.

Trustee Strauss informed the Mayor that he was in favor of dissolving the entire Police Dept. and applying the savings to the DPW; water and sewer reductions as a way of giving back to the taxpayers.

Judge Lantz asked that his budget be presented at another date as he will be out of town on 9/25/18. It was decided the court budget will be discussed on 10/9/2018 at 6:00 p.m. Paul also reminded the board that the meal stipend should be updated. Decker said that would be at the Organizational meeting in March.

Next, Decker was instructed to calculate the following:

2000 hours for the PT officers  
Cut conference dues in half: from \$1,000 to \$500  
Cut fuel from \$10,000 to \$5,000  
Cut maintenance from \$5,000 to \$2,500

MOTION#215/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to enter into executive session to discuss specific personnel. The Mayor carried the motion.

MOTION#216/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to come out of executive session. The Mayor carried the motion.

The meeting was adjourned at 6:43 p.m.