

BUDGET METING OF THE VIILAGE BOARD OF TRUSTEES HELD ON DECEMBER 8, 2015 AT 6:00 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees Mott, Strauss, Hathaway and O'Connell, C/T Decker, DC/T Budine, Chief Cantwell, Judge Paul Lantz, and Bryan Moore

The Mayor opened the meeting at 6:00 p.m.

MOTION#273/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to enter into Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#274/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to come out of Executive Session. The motion carried unanimously.

Judge Lantz presented his budget requests. He would like an increase of \$2.00 an hour or 18.3% for this court clerk. He further stated the average court clerk makes between \$15/\$20 an hour. Judge Lantz asked the board to consider his department is the only revenue producing department and that last year the court brought in over \$24,000.

Next Chief Cantwell informed the board his budget is bare bones. He has cut so much that he probably will need to ask for reserve money in fiscal year 2016-2017. Cantwell went on to say that circumstances are changing within police departments. There is more training and higher security levels everywhere. Trustee Strauss stated that \$2000 could be removed from the fuel budget. Cantwell also stated he was looking to replace the crown vic this year.

Next, C/T Decker stated that a stipend for the Planning Board and the ZBA had been requested as an incentive for membership. This will be discussed at the next budget meeting.

MOTION#275/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to hire a Grant Administrator at not to exceed 28 hours per month or \$16,800 annually to be paid from the EDRLF fund effective March 1, 2016. The motion carried unanimously.

MOTION#276/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to allow a \$4800 line item to Coughlin & Gerhart LLP in the upcoming 2016-2017 budget for the collection of delinquent taxes in A1420.1.

MOTION#277/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to adjourn the meeting at 7:00 p.m.

Respectfully submitted: