

BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON
DECEMBER 16, 2015 AT THE VILLAGE HALL AT 6:30 P.M.

PRESENT: Mayor Rynearson, Trustees Mott, Hathaway, Strauss and O'Connell, C/T Decker and DC/T Budine

The Mayor opened the meeting at 6:29 p.m.

MOTION#294/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize the Mayor's signature on the Municipal Cooperation Agreement with the Deposit School. Trustee Mott abstained.

MOTION#295/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway for all employees to use their floating holiday for half of Christmas Eve and half of New Year's Eve. The motion carried unanimously.

MOTION#296/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to enter into Executive Session to discuss specific personnel.

MOTION#297/15-16

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

MOTION#298/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to increase wages 1% in the 2016-2017 FY. The motion carried unanimously.

MOTION#299/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to provide a stipend for the Planning and ZBA members of \$25.00 per meeting for the FY 2016-2017. The motion carried unanimously.

MOTION#300/15-16

A motion was made by Trustee Strauss seconded by Trustee O'Connell to increase the Clerk Typist wage by 8.7% for FY 2016-2017. The motion carried unanimously.

A budget meeting was scheduled at 6:30 p.m. December 22, 2015 at Village Hall.

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 7:35 p.m.

Respectfully Submitted.