

**Special Meeting of the Village Board
April 11, 2018 at 11.00am**

Attended:	John Burrell	Mayor
	Joe DiPasquale	Trustee
	Greg Cappelli	Trustee
	Patra Lowes	Trustee
	Spencer Murray	Trustee
	Mary Klahn	Clerk

Also attended: John Thomas and Kaitlin Croft

Call the meeting to order

2018-2019 Review the proposed budget

Tax cap form is correct.

Mayor Burrell handed out a new proposed budget.

Gerard Stokes has reconsidered his retirement and would like to stay.

Motion: to accept his reinstatement by Mr. Cappelli.

Second: by Mr. Murray All ayes. Carried

Mayor Burrell asked if anyone had line changes.

The Deputy Clerk line is split \$10,000 from General, Water and Sewer. The General, Water and Sewer amounts were dropped from the budget. Mayor Burrell said it was put in the fund balance. The fund balance is less unexpended stated Burrell. Mr. Cappelli stated that they want the amount out of the total to be collected in taxes. Mr. Cappelli would like to see the \$3,333.00 out of the \$255,798 to be used by taxes. We need to take it out of the tax rate stated Cappelli. Mayor Burrell replied that he would like to keep the amount to be raised by taxes the same in General fund if we need it for all that will go on in the Village this year. Maybe we put that amount from the clerks contractual into sidewalks or capital reserve or something else.

Ms. Lowes stated that the third under sewer and water has been moved.

Front page has been changed by Gen, Water, Sewer. General and water changed the fund balance and sewer went into contingency.

Ms. Lowes stated on page 9 in general fund we had a change. Mayor Burrell was going to check with the accountant. It appears planning board fees and zoning fees had gone into the wrong column.

Motion: by Mr. DiPasquale to adopt the budget.

Second: by Mr. Murray All ayes. Carried

Motion: to authorize Niles Pierson to advertise for bids on two pick-up trucks and backhoe by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

Motion: to approve the Memorial Bench Lease by Mr. Cappelli and allow Ms. Klahn to start talking to the reserves list.

Ms. Lowes stated that she could get the plaques at cost.

Second: by Mr. DiPasquale All ayes. Carried

Proposed Policy of Legal Advice

Motion: to adopt the Legal Advice Policy by Mr. DiPasquale

Second: by Mr. Murray All ayes. Carried

Ms. Lowes would like the board to reconsider the board monthly meeting to the third Monday instead of the third Tuesday starting in September. Mayor Burrell stated that Tuesdays are better for him. After much discussion.

Motion: by Ms. Lowes to have the meetings on the third Monday of the month effective in September.

Second: by Mr. Cappelli 4 – 1 vote.

Motion: to adjourn by Mr. DiPasquale at 11:30am.

Second: by Mr. Murray All ayes. Carried