March 21, 2013

Present:	Thomas Freeman, Mayor Mark McKeown, Deputy Mayor Robert Hayes, Trustee William Zhe, Trustee
Visitors:	Briar Murphy, Rotary Interact Club Marius Gappa, Germany exchange student, Rotary Interact Club Dean Yencer, Avon Boy Scouts

Mayor Freeman called the meeting to order at 5:00 p.m.

BUDGET REVIEW:

Treasurer Quinlan and the Board reviewed the salary allocations, some contractual accounts, capital projects and maintenance projects.

The proposed budget will increase the tax rate from $6.00/1000 to $6.12/1000. The Schedule C rate, water rates and sewer rate will remain the same.

Treasurer Quinlan will investigate whether the Board resolved to set-up a Playground Equipment project in the amount of $5,000 last year during budget time. Trustee Zhe would like an additional $10,000 to be put into this project in case the playground committee doesn't fundraise enough money for the $60,000 playground equipment.

Treasurer Quinlan will investigate whether the Board resolved to set-up a Five Arch Bridge roof project in the amount of $5,000 last year during budget time.

Trustee McKeown would like to see the $15,000 heater units project as proposed by Superintendent Barrett be expedited. Trustee McKeown would like a project set-up for new windows at the Village Hall. Mayor Freeman would like to see these projects included in the larger Village Hall project where Trustee McKeown feels that these two projects are maintenance and should be expedited.

Trustee McKeown would like to see a 5-yr. and 10-yr. plan established for DPW, fire and police vehicles as well as sidewalk and streets projects so that they can be budgeted for appropriately.

Mayor Freeman stressed that the Wastewater projects will need to be established soon.

The library request for an additional $7500 isn't included in the proposed budget, nor is any monies for the Ambulance request.

NY MAIN ST. GRANT PROGRAM:

Upon a motion made by Trustee Zhe, the Board agreed that Mayor Freeman can execute the Environmental Compliance Checklist for the New York Main Street grant prepared by Julie Marshall, Livingston County Development Corporation. The motion was seconded by Trustee Hayes and carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

The next budget work session is on Mon., April 8th at 5 p.m.

Upon a motion, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Christine Quinlan, Treasurer