March 24, 2014

Present: Thomas Freeman, Mayor
Timmy Batzel, Trustee
Robert Hayes, Trustee
William Zhe, Trustee

Staff: John Barrett

Mayor Freeman called the meeting to order at 5:30 p.m.

BUDGET REVIEW:

Treasurer Quinlan and the Board reviewed the tax levy, taxable value, some contractual accounts, the summer laborers, and existing/proposed capital projects.

The proposed general budget will increase the tax rate from $6.06/1000 to $6.13/1000. The Schedule C rate, water rates and sewer rate will remain the same. The new wastewater treatment plant operator is in the sewer budget.

Superintendent Barrett reviewed existing capital projects with the Board. Projects that can be closed now include water meters, chemical feed pumps, curb repairs and the Genesee St. crosswalk. Projects that will be complete by fiscal year end include replace check valve, manhole cover inserts, replace 2 VFD's and replace activated carbon.

The Board reviewed the proposed capital projects and due to redundancy and workload removed the security system, playground, sidewalk repairs, River St. sidewalk and slurry seal Five Lot. Mayor Freeman would like to see quotes available for the Village building projects. The Board would like Superintendent Barrett to provide prices for the sidewalk on River St. from the curve to East Main St., sidewalk from Reed St. to D'Angelo Parkway and Village Hall gutter replacement.

The budget public hearing will be on April 7th with the adoption of the budget on April 21st.

EXECUTIVE SESSION:

Upon a motion by Trustee Zhe the Board entered executive session at 7:00 p.m. to discuss contractual matters. The motion was seconded by Trustee Batzel to exit executive session at 7:15 p.m.

Upon a motion, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Christine Quinlan
Christine Quinlan, Treasurer