

March 5, 2018

Deputy Mayor McMartin Eck opened the Budget meeting at 6:34 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor McMartin-Eck, Trustees Graham and Lauer. Trustee Sargent and Mayor Johnson were absent. Also present were Deputy Clerk Denise Beal and Court Clerk Amy Smith.

Court Clerk Smith presented the Board with the Court's tentative budget. She said the only item she anticipates increasing is the cost of envelopes. The Board also mentioned a possible increase in cost for prosecutor's services. They agreed at this time to increase the Court contractual by \$750.00.

Court Clerk Smith left the meeting at 6:48 pm.

The Board agreed that for the coming year to plan on having an audit done by the Village accountants as well as the AUD Consultation.

Deputy Clerk Beal informed the Board of some software she has been looking into. During the Comptroller Office Audit review it was mentioned that the Village would benefit from setting up a Purchase Order system as well as one for recording Fixed Assets. Deputy Clerk Beal got prices on software from BAS for those systems as well as software for Planning and Zoning record keeping, which would fall under Planning Board Line items.

With the increase for the Audit and suggested software, the Office Contractual would need to be increased quite a bit. The Board did not make any decisions on the suggested software.

Deputy Mayor McMartin-Eck presented the Board with the Maintenance budgetary requests. She said Jesse is working on getting some quotes for Maintenance. She also said they would like to put at least \$5000 aside towards a new truck. Brief discussion took place regarding uniform and clothing allowance. Deputy Mayor McMartin-Eck plans to check into the cost of T-shirts with Village imprint.

Clerk Thomas mentioned that there is still some money in the Chips allotment for this year that can either be rolled over or utilized in the current fiscal year. It was suggested that Jesse get an estimate for repairs to Water Street. Numbers for the upcoming fiscal year 2018-19 Chips funds are not available yet.

Trustee Graham requested the Board to approve getting a map holder for

the Sewer department at a cost of \$350.00 from USA Blue Book.

Motion was made by Deputy Mayor McMartin-Eck and seconded by Trustee Graham to approve the purchase of a map holder for the Sewer department at a cost of \$350.00 from USA Blue Book.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson				X
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Deputy Mayor McMartin-Eck questioned the status of the FOIL request from Officer Gene Nati. She was informed it will go out Tuesday, March 6th.

Motion was made by Trustee Graham and seconded by Trustee Lauer to adjourn the meeting at 8:06 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson				X
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer