

February 4, 2013

Mayor Skeet opened Budget meeting at 6:29 pm.

Members present were Mayor Skeet, Trustees Graham, Ianni and Lauer. Trustee Peterson was absent. Also present was Deputy Clerk Beal.

Clerk distributed payroll projection sheets to Board members that showed current pay rates and rates with 1%, 2% and 3% increases for comparisons. Health insurance rate increase of 5% and Retirement costs were discussed in relation to pay rates. Individual departments were reviewed. Some discussion took place about freezing wages for the coming fiscal year.

Number of hours to budget for electrician was discussed. Trustee Graham mentioned that in the past three years since the Village brought in Norm Waff as electrician, the electric costs for the sewer plant have decreased \$600-\$800 per year.

Code enforcement officer and zoning officer wages were briefly discussed.

Brief discussion took place regarding cost of maintaining the number of part-time police officers versus full-time or part-time with regular hours. Comparison sheets with prior year's salaries and hours covered were reviewed. It was suggested that the increase be given to those officers that are due a tier increase and those that are topped out stay at their current rate.

Question was raised regarding need for Court runner or Court assistant for Court nights. Trustee Ianni will speak with the Court Clerk regarding the needs of the court. The salary for Justice was also briefly discussed regarding whether salary should remain the same or be lowered if a new Justice is elected. The current salary is based on the years that the current Justice has put in with the Village and it was suggested the salary be lowered for a new incoming Justice.

It was mentioned that Court and Police needs will be further discussed after individual review from Court and Police departments.

Seasonal maintenance position wage was briefly discussed and it was determined that new minimum wage rate would have to be budgeted for.

Board requested Clerk to rework payroll projection sheet with wage freeze on elected officials, code and zoning officers, police administrator, historian and electrician. Police officers are to be re-figured as previously discussed, assistant court clerk reduced by half from current year budget, remove court runner and lower Justice by \$2000.00. Comparison of no increase and 1% increase is to be shown for regular full-time employees and part-time deputy clerk.

Motion was made by Trustee Graham and seconded by Trustee Ianni to approve the ordering of replacement radio for the police car estimated at \$1600.00 as per attached email approvals.

The motion was passed on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|------------------------|---------------|----|---------|----------|
| Mayor Todd Skeet | X | | | |
| Trustee Al Graham | X | | | |
| Trustee Ralph Peterson | | | | X |
| Trustee Art Ianni | X | | | |
| Trustee Ken Lauer | X | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASSED | | | |

Motion was made by Trustee Lauer and seconded by Trustee Ianni to approve payment of Burnwell invoice at \$675.37 for propane and Jay E Potter invoice at \$40.85 which are due prior to regular bill paying meeting.

The motion was passed on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|------------------------|---------------|----|---------|----------|
| Mayor Todd Skeet | X | | | |
| Trustee Al Graham | X | | | |
| Trustee Ralph Peterson | | | | X |
| Trustee Art Ianni | X | | | |
| Trustee Ken Lauer | X | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASSED | | | |

Clerk mentioned to Board that prior to passing the Budget, a public hearing needs to be set if they wish to adopt a local law authorizing the Board to override the property tax cap for the coming fiscal year. Board agreed public hearing should be set for February 25, 2013.

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

The motion was passed on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|------------------------|---------------|----|---------|----------|
| Mayor Todd Skeet | X | | | |
| Trustee Al Graham | X | | | |
| Trustee Ralph Peterson | | | | X |
| Trustee Art Ianni | X | | | |
| Trustee Ken Lauer | X | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASSED | | | |

Sandra Thomas
Clerk Treasurer

Subject: Re: approval

From: ralph1355@rochester.rr.com

Date: Thu, Jan 31, 2013 3:02 pm

To: Al Graham <pemcoach@rochester.rr.com>, Ken Lauer <ken@kesyoni.com>, Todd Skeet <skeetta@aol.com>, thomas@corfuny.com, Art Ianni <bianni_41@yahoo.com>

Yes

---- thomas@corfuny.com wrote:

Note: On January 31st was informed by Todd via phone call that both he and Trustee Al Graham approve ordering the radio.

Subject: Re: approval

From: Ken Lauer <ken@kesyoni.com>

Date: Fri, Feb 01, 2013 10:33 am

To: thomas@corfuny.com

To: <thomas@corfuny.com>

Cc: "Ralph Peterson" <ralph1355@rochester.rr.com>, "Todd Skeet" <skeetta@aol.com>, "Al Graham" <pemcoach@rochester.rr.com>, "Art Ianni" <bianni_41@yahoo.com>

OK by me Sandy

Ken

On Jan 31, 2013, at 10:42 AM, <thomas@corfuny.com> wrote:

Just received a call from Todd and the radio in the Explorer is no longer working and needs to be replaced. It was taken to Jeff Gillard in Batavia and it is not fixable. Todd would like to get approval to order a new one ASAP and said it will run approximately \$1600. Please respond by email if you approve ordering a new radio so we have it in writing. An official motion can be made at the next meeting on Monday with the emails to accompany the motion. Thanks.

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