

**Budget Workshop
January 22, 2018, 6:00pm
Village Municipal Center**

Attendance: Village Board: Deputy Mayor Gordon Smith Jr. (via video conference), Trustees Paul Labas, Dean Hyatt, and Stephanie Munger; absent: Mayor Brian LaRose

Village Key Staff: Superintendent of Public Works George Johnson, Ass't Superintendent Scott Mackey, Police Chief Ernie Bassett Jr., Sergeant Ryan Pedone, and Clerk-Treasurer Rick Roberts

Press/Others: None

Deputy Mayor Smith called the Budget Workshop to Order at 6:00pm.

The Deputy Mayor asked the Clerk-Treasurer to review the working copy of the 2018-19 Proposed Budget with the Board. The following Summary was provided:

General Fund:

- *Proposed Levy increase of 2.00% (Tax Cap Compliant)
- *Use of approximately \$8,800 in Fund Balance
- *Nominal increases for Fire Dept., Senior Center, and Library
- *Raises per Collective Bargaining Agreements
- *Higher Salaries/Benefits due to reclassification of employees in DPW

The Board reviewed and discussed the proposed appropriations and revenues, and asked that the Clerk-Treasurer edit the working copy as follows:

- *Tax Levy increase < 2%, in the range of 1.8%-1.9%
- *Eliminate pay increases as proposed for Village Attorney, Justices; eliminate increase to Pember Library
- *Maintain use of Fund Balance at < \$10K

Water Fund:

- *Proposed increase of \$20/HH Unit annually
- *Use of \$6K in Fund Balance
- *Higher Salaries/Benefits due to reclassification of employees

Sewer Fund:

- *Proposed increase of \$15/HH Unit annually
- *No Use of Fund Balance
- *Lower Salaries/Benefits due to reclassification of employees

The Board did not request any changes to the Water/Sewer Fund Budgets.

The Board did not feel additional Budget Workshops would be required prior to the February 5th Board Meeting.

The Police Chief described a number of equipment needs to the Board. It was agreed that the Clerk- Treasurer would provide him and Police Commissioner Labas with copies of the monthly financials for the remainder of the fiscal year in hopes that these needs could be funded through contractual expense/equipment line items. Any remaining items would then be evaluated in the 2018-19 fiscal year.

Following the review of appropriations and revenues within each Fund and the discussion of needs with Department Heads, Trustee Labas moved that the Budget Workshop be adjourned at 7:55pm. Trustee Hyatt seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer