

Pledge of Allegiance

SPECIAL PUBLIC MEETING

APRIL 26, 2016

5:30 PM

MAYOR JOSEPH ORLOW PRESIDING

PRESENT

Trustee William Hayes
Trustee Edward J. LaFave
Trustee Timothy Carota

Brian Abare, DPW Superintendent
Michael Muller, Attorney

Mayor Orlow stated that there was a new budget handed out by Trustee Girard this morning. He would like to make a statement before they Board proceeds with the workshop on the budget. He wanted to extend his heartfelt apologies to Clerk-Treasurer Danae Bock and her family for the criticism because she was not wrong (as stated in the Post Star). The way she was chastised was unjustified. If the Board had listened to her years ago, the Village wouldn't be in the situation that it is in today. She is one of the most capable people. She was at no way at fault for this situation. In fact she is a model for most municipalities for the way their clerk-treasurers should be.

Mayor Orlow said that the Board has asked the unions to work with them. Things have been difficult for the employees recently. The unions have been made out to be the "bad guys" lately and they are not. They provide the residents a service. Many residents have commended the DPW and Police Department. The Village employees are one reason many people want to live here. The other day a Village resident who lives in Pruyn Crest wanted a new road put in. The DPW needs new equipment and also the money to provide such services. Please consider that when considering the budget changes.

The Mayor opened up the meeting to the workshop to work on the budget at this point.

Attorney Muller stated he will guide the Village Board in areas that the Village needs to be very cautious about. Attorney Muller stated that the Board cannot cut a mandate i.e. union contract items.

Trustee Carota will begin going line item by line item of the budget. There was discussion on each line item.

Below will be the changes from the first tentative budget presented by the Budget Officer on April 6, 2016 followed by the resolution.

A1430.400 changed to \$2500 so moved by Trustee Carota, seconded by Trustee LaFave. Trustee Hayes approved and Mayor Orlow abstained. He added that he doesn't vote; he will break tie vote.

A1440.200 changed to \$100 so moved by Trustee LaFave, seconded by Trustee Carota. Trustee Hayes approved. Motion passed.

A1440.400 changed to \$1115 so moved by Trustee Carota, seconded by Trustee Hayes. Trustee LaFave approved. Motion passed.

A1450.400 changed to \$1500 so moved by Trustee Carota, seconded by Trustee Hayes. Trustee LaFave approved. Motion passed.

A1640.401 changed to \$1400 so moved by Trustee Carota, seconded by Trustee Hayes. Trustee LaFave approved. Motion passed.

A1640.403 changed to \$55000 so moved by Trustee Carota. Trustee Hayes seconded. Trustee LaFave approved and the motion passed.

A1640.404 changed to \$1200 so moved by Trustee LaFave, Trustee Hayes seconded. Trustee Carota approved and the motion passed.

A1640.405 changed to \$1500 so moved by Trustee Carota, Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A1640.406 changed to \$2200 so moved by Trustee Carota, Trustee LaFave seconded and Trustee Hayes approved. The motion passed.

A1640.408 changed to \$700 so moved by Trustee Carota, seconded by Trustee Hayes. Trustee LaFave approved and the motion passed.

A1640.409 changed to \$450 so moved by Trustee Carota, seconded by Trustee Hayes and Trustee LaFave approved. The motion passed.

A1640.410 changed to \$1700 so moved by Trustee Carota, seconded by Trustee LaFave. Trustee Hayes approved and the motion passed.

A3120.215 changed to \$500 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A3120.216 changed to \$0 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A3120.400 changed to \$800 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A3120.403 changed to \$700 so moved by Trustee Carota, seconded by Trustee Hayes. Trustee LaFave approved and the motion passed.

A3120.408 changed to \$1100 so moved by Trustee Carota, seconded by Trustee Hayes. Trustee LaFave approved and the motion passed.

A3120.409 changed to \$1500 so moved by Trustee Carota, seconded by Trustee Hayes. Trustee LaFave approved and the motion passed.

A3120.411 changed to \$0 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A3120.412 changed to \$3300 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A3120.415 changed to \$1000 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A3120.418 changed to \$500 so moved by Trustee Carota. Trustee LaFave seconded and Trustee Hayes approved. The motion passed.

A3410.408 changed to \$9000 so moved by Trustee Carota. Trustee LaFave seconded and Trustee Hayes approved. The motion passed.

A3410.409 changed to \$5000 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A4050.400 changed to \$1000 so moved by Trustee Carota, seconded by Trustee Hayes. Trustee LaFave approved and the motion passed.

A5110.401 changed to \$4500 so moved by Trustee Carota, seconded by Trustee LaFave. Trustee Hayes approved and the motion passed.

A5110.403 changed to \$900 so moved by Trustee Carota, seconded by Trustee Hayes. Trustee LaFave approved and the motion passed.

A5110.404 changed to \$4000 so moved by Trustee Carota, seconded by Trustee LaFave. Trustee Hayes approved and the motion passed.

A5110.405 changed to \$27500 so moved by Trustee Carota, seconded by Trustee LaFave. Trustee Hayes approved and the motion passed.

A 5142.402 changed to \$13500 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A 5142.403 changed to \$19000 so moved by Trustee Carota. Trustee LaFave seconded and Trustee Hayes approved. The motion passed.

A5989.201 changed to \$3500 so moved by Trustee Carota. Trustee LaFave seconded and Trustee Hayes approved. The motion passed.

A5989.400 changed to \$7000 so moved by Trustee Carota. Trustee LaFave seconded and Trustee Hayes approved. The motion passed.

A7110.200 changed to \$7000 so moved by Trustee Carota. Trustee LaFave seconded and Trustee Hayes approved. The motion passed.

A7110.401 changed to \$5000 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A7110.404 changed to \$8000 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A7450.200 changed to \$0 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A7450.403 changed to \$0 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A7520.100 changed to \$0 so moved by Trustee Carota, seconded by Trustee LaFave. Trustee Hayes approved and the motion passed.

A7520.401 changed to \$250 so moved by Trustee Carota, seconded by Trustee LaFave. Trustee Hayes approved and the motion passed.

A7550.400 changed to \$1500 so moved by Trustee Carota, seconded by Trustee LaFave. Trustee Hayes approved and the motion passed.

A8010.400 changed (increased) to \$1800 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A8020.400 changed to \$3000 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A8140.200 changed to \$4500 so moved by Trustee Carota. Trustee LaFave seconded and Trustee Hayes approved. The motion passed.

A8140.403 changed to \$3300 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A8140.405 changed to \$2000 so moved by Trustee Carota. Trustee LaFave seconded and Trustee Hayes approved. The motion passed.

A8170.401 changed to \$2200 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A8170.402 changed to \$1700 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A9060.800 changed to \$467,093 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

A 9901.915 changed to \$0 so moved by Trustee Carota. Trustee Hayes seconded and Trustee LaFave approved. The motion passed.

There was more discussion on fire department line items with no further changes. Mayor Orlow and Trustee Carota thanked the fire department representatives for their input.

The Mayor opened the meeting to public forum while Attorney Muller calculated the changes.

Attorney Muller read the changes to the budget (listed above) from the original tentative budget.

The total expenses are now \$2,609,067.00.

The total saved is \$105,478.00.

Trustee LaFave stated that the way the Board room is set up is not conducive to conversation among the Board members. Mayor Orlow stated the set up may need to be changed again.

Trustee Carota asked about how they calculate the appropriated fund balance. There was some discussion how this was determined and what it would be in the new budget. Trustee Carota will contact Clerk-Treasurer Danae Bock to try to figure out the appropriated fund balance to then calculate the tax rate.

At 9:00pm the Mayor closed the workshop. He then opened the regular meeting.

The Mayor asked for a motion to adopt. Attorney Muller stated that there were individual resolutions made for each line item. He recommended that a resolution be made to accept all the changes made tonight in the workshop. Trustee Carota so moved to accept the changes and Trustee Hayes seconded. Trustee LaFave agreed and the motion passed.

The revenue was changed in the following accounts.

A2665 (Projected Police Car sale) was changed to \$2500 by motion made by Trustee Carota and seconded by Trustee LaFave. Trustee Hayes also approved and the motion passed.

The total revenue is now \$1,122,749.

Trustee Carota moved to adjourn this meeting and reconvene the meeting at 5:30 pm on Friday, if not before, to approve the budget after calculating the appropriated fund balance and tax rate. Trustee LaFave seconded and the Board unanimously approved.

Deputy Treasurer