

January 18, 2016

Deputy Mayor Ianni opened the budget meeting at 6:39 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Ianni, Trustees McMartin-Eck, Lauer and Graham. Mayor Bielec was absent.

Clerk presented Board with Budget worksheets. The Board proceeded to review some budget line items in appropriations. The Board agreed that the Mayor and Board member salaries would remain the same, and that mayor contractual service could be reduced by \$200. Clerk informed Board she has not yet received any budgetary figures from the Court.

It was agreed to budget for a full audit for the upcoming year and that attorney appropriations would remain the same. The Board decided that Engineering appropriations should be increased due to the potential Triton subdivision and potential storm drain work. Clerk gave estimated figure for building rental appropriations, considering a 3% increase until a confirmation on the amount is received from the Town.

The Board also agreed that appropriations for Special items such as contingency. Liability/Vehicle insurance, grant writer fees and dues would remain the same. For individual departmental budgets, Clerk mentioned needing information as to whether the Board intends any increase in salaries in order to finalize those budgets.

Deputy Mayor Ianni gave members a handout regarding potential work shifts to be filled for the Police Department in order to estimate personal service appropriations. From the figures presented there could be reduction in the budgeted amount for personal service. Potential Equipment and Contractual budgetary items for the Police department were also discussed. Ideas were presented for a locker room and shower for the Police Officers, and it was agreed that estimates would be obtained for work to be done.

Discussion took place regarding the Code Enforcement line items. The Board agreed that with the Triton project in the works and other potential development in the Village, the Code Enforcement Officer will be presented with much more responsibility and agreed to an increase in salary for him. Some discussion also took place regarding upcoming projects that will require the services of the Village Electrician in order to determine number of hours to budget for. Trustee McMartin-Eck said she will speak to the Electrician and Maintenance to attempt to get some figures for upcoming electrical projects.

Board reviewed proposed budget presented by Trustee McMartin-Eck for the Maintenance department. After some discussion the Board agreed on the submitted budget items. Clerk indicated that from a bulletin received from NYCOM it was expected that the Chips allocations would remain the same as previous year.

The Board determined that Street Lighting costs, allotments to Summer youth and Corfu Library would remain the same as the previous year. Also no increase is anticipated for Refuse collection, historian or planning services.

The Clerk showed estimated amounts for 2016-17 Retirement, Workers Comp and Health Insurance based on paperwork received.

Brief discussion took place regarding upcoming meeting.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 8:32 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer