

January 20, 2015

Deputy Mayor Bielec opened the Budget meeting at 6:40 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Ianni and Lauer. Trustee Busch was absent.

The Board proceeded to review some budget line items in appropriations. Clerk advised Board that suggested budget figures had not yet been received from the Court, Sewer or Maintenance.

Some discussion took place regarding the National Grid costs and the New Wave contract. Clerk was requested to check when the New Wave contract expires. Clerk was also requested to compile an estimate for the Pembroke District Sewer billing to determine an approximate average per quarter.

Deputy Mayor Bielec informed the Board he had received a request for a leave of absence from Officer Mike Lute due to his having been hired by the Genesee County Sheriff's Department.

It was requested to check with Jesse Stocking to see if he has a log of hours he spends assisting with sewer projects. Trustee Ianni said he should get set up on the computer to log his hours.

Trustee Ianni requested the Board go into executive session to discuss personnel issues.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to go into executive session at 7:05 pm to discuss personnel issues.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Clerk Thomas left the meeting.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to go out of executive session at 7:15 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to adjourn the meeting at 7:15 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer