

February 11, 2015

Deputy Mayor Bielec opened the Budget meeting at 5:40 pm, followed by the Pledge of Allegiance.

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

Deputy Mayor Bielec gave a brief summary of the handout he had prepared for the Town meeting regarding the potential dissolution.

Clerk relayed a few questions to Trustee Ianni that she had received from Troy Samson at DOT regarding the Chips submission for the sidewalks.

Discussion took place regarding the concern of the Fire Department over the condition of the Union Hotel. Broken windows and roof and structural damage have been reported and it is considered a potential safety hazard. The Board agreed that Code Enforcement Officer Craig Blake should look into it and contact the owner.

Board talked about various line items in the budget. Clerk questioned what amount should be entered for Police Personal Service and Contractual. Trustee Ianni recommended that personal service be increased by 3% and Contractual be increased to \$20,000 to account for potential training costs.

Al Graham of Camden Group arrived at 6:00 pm.

Mr. Graham questioned the Board regarding putting 20% of Maintenance personnel salary into Sewer. He said that he felt that was unrealistically high for the amount of time that Village maintenance assists with sewer projects. He also mentioned that the Sewer fund pays for all the electric bills for the Sewer Complex, which includes the Maintenance Garage and Police Garage. Deputy Mayor Bielec questioned Mr. Graham as to what percentage he felt was realistic. The Board agreed to drop the amount to moving 10% of Maintenance wages to Sewer, rather than 20%.

Al Graham gave a brief update on the Town status on the Sewer project. He mentioned that Kutter's not being hooked into the system yet was causing an odor at the Town building. He said ventilated manhole covers were being utilized to hopefully correct the problem. Mr. Graham also questioned who was going to be responsible for cleaning out the snow around the Pembroke Lift Stations. He said if Village Maintenance employee Jesse Stocking will be plowing those, that time should be billed to Sewer. It was mentioned that there seems to be a gray area as to who is responsible for Town District expenses.

Trustee Lauer mentioned that the signed agreement that is currently in effect says that the Town is responsible for expenses in the Town Districts. It was also mentioned that the Clerks need to separate Districts from Village to keep track of revenues versus expenditures.

Al Graham informed the Board that Yancey’s Fancy is now talking about a capacity of 20,000 gallons/day for the old plant and 10,000 gallons/day for the new plant. Board agreed they were under the impression that the original capacity talked about for both of Yancey’s Fancy locations was 20,000 gallons/day total.

Trustee Ianni mentioned that regarding the 10% Maintenance salary allotted to Sewer that equipment time used should also be prorated to the Sewer department. He suggested using the FEMA chart for figuring value.

Discussion took place regarding holding the Library allotment to the 14-15 amount, rather than increase it at this time. It was suggested that the Library needs to show they have increased efforts to fundraise or get grants, then the Village can consider increasing the amount next fiscal year.

Regarding Code Enforcement and Zoning Officer positions, clerk was requested to check if one person can hold both positions. If so, the Board agreed to see if Craig Blake is willing to take on both positions.

Rich Retzlaff arrived at 6:30 pm.

Clerk informed Board that Health Insurance figure may change depending on the plan that is chosen. Eligible employees are currently reviewing the options and will present their preference to the Board for discussion and approval.

Al Graham informed the Board that a new thermostat was purchased for the heater from Burnwell, so costs should decrease from what they are now. He also questioned if the gas meter that was being requested on the coming year budget could be purchased on the current 14-15 budget if there are enough funds left in the Sewer budget. The Board was in agreement with the request.

It was suggested to request Jesse Stocking to attend the next budget meeting.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to adjourn the meeting at 6:45 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