

MINUTES of a Budget Workshop of the Village Board of Trustees held Monday afternoon, March 30, 2009 at 5:05 PM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT Mayor D. Marchionda Jr.: Trustees W. Allison; R. Church; M. D’Abbracci; R. Stewart; Clerk/Treasurer S. Wilber; Attorney Ed Brockman;

ABSENT : Trustees B. Hoban; N. Taylor; Assistant Director of Public Works R. Osgood; Parks Director D. Doyle CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Mitchell; Working Supervisor D. Rapalee; Cemetery Superintendent L. Axtell; Fire Chief B. Winslow;

News Media present: Amanda Folts, FLT

Trustee Church started by presented the current preliminary budget which included and increase in spending of approximately \$81,000 and a 2.2% increase in the tax levy. This increase is largely due to an increase in health care of \$81,000. Clerk/Treasurer began the budget process by working with the department heads to formulate a budget, the original numbers where much higher that what you see here. The Treasurer and the Finance Committee worked to reduce as much spending as they could.

Trustee Church mentioned that although the PILOT program for the plaza on Lake Street would begin this tax year, the County has promised to make up the difference in their previous tax bill and the PILOT amount, this amount will be approximately \$20,000. The County has also promised to continue its generous support of the Village recreation program with a contribution of \$20,000, the same amount as last year.

At this point the Board will review the preliminary budget line by line and if anyone has any questions or concerns please address them here.

MOTION by Trustee Stewart, seconded by Mayor Marchionda to eliminate the Village Justice raise (A110.15) of \$540.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		
Carried			

Discussion: This is because he is an elected official and the Trustees the other elected officials will not be receiving a raise this year.

MOTION by Trustee Stewart, seconded by Mayor Marchionda to reduce the Mayor Travel/Conference (A1210.46) by \$500.

Discussion: Mayor Marchionda noted that he does not plan to do any traveling or go to any conferences between now and April of 2010. It was discussed that if we have a new mayor in the future it would be difficult to add this item back in the budget in future years.

Roll call vote:

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Nay	Trustee Stewart	Aye
Trustee Church	Nay	Trustee Taylor	Absent
Trustee D’Abbracci	Nay		
Denied			

Treasurer Wilber noted that the amount included for elections (A1450) includes the County Board of Elections holding the election on April 2010.

MOTION by Trustee Church, seconded by Trustee D’Abbracci to reduce Police Personal Services (A3120.1) by \$12,000.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		
Carried			

MOTION by Trustee Church, seconded by Trustee Stewart to reduce Police Conference/Training/Travel (A3120.46) by \$500.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		
Carried			

MOTION by Trustee Church, seconded by Trustee D’Abbracci to create line A3410 (A3120.48) in the amount of \$4,000 for Fire Hose Testing.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Nay
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		
Carried			

Trustee Stewart believes the Volunteer Fire Department should do their own testing, Trustee D’Abbracci added that the volunteers already do enough. Treasurer Wilber noted that overall Trustee Church would be reducing the fire budget in total it was just a matter of properly including the hose testing as an item by itself.

MOTION by Trustee Church, seconded by Trustee D’Abbracci to reduce Fire Hoses/Fittings (A3410.56) by \$5,500.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		
Carried			

MOTION by Trustee Church, seconded by Trustee D’Abbracci to reduce Fire Bunker gear/Bags/Gloves (A341052) by \$1,000.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		
Carried			

MOTION by Trustee Church, seconded by Trustee D’Abbracci to reduce Fire Helmets/Coats/Vests (A3410.55) by \$1,000.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		
Carried			

MOTION by Trustee Allison, seconded by Trustee Stewart to reduce Fire Radios/Pagers (A3410.53) by \$500.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		
Carried			

MOTION by Trustee Church, seconded by Trustee Allison to adopt the draft budget with the above changes and an increase in the tax levy of 1.36%.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D’Abbracci	Aye		
Carried			

ADJOURNMENT:

At 7:05 PM MOTION by Trustee Church, seconded by Trustee Allison to adjourn the Budget Workshop.

Shawna Wilber, Clerk/Treasurer