

January 30, 2018 Workshop Minutes

Present: Mayor Byerts, Trustee Balcaen, Trustee Ippolito Jr., Trustee Laurer, Donald White, Trustee Lancy

Mayor Byerts welcomed everyone in attendance to the workshop

Discussion – Budget

Krystina Lizak gave a brief overview of the 2018-2019 preliminary budget.

A brief question and answer period took place.

Krystina provided the Trustees with a preliminary budget and calendar for when to expect completion and adoption.

Calendar:

- Department heads should provide the budget officer - February 5, 2018
- Budget officer to prepare tentative budget provide to the public, Clerk and Village Board – February 22, 2018
- Budget is presented by the Clerk to Board of Trustees – March 8, 2018
- Notice of Public Hearing – March 22, 2018, published – April 4, 2018
- Public Hearing – April 12, 2018
- Final Budget Revision
- Adoption – April 26, 2018

Discussion – Electricity Contracts

An excessive bill was received for Village energy bills.

The office with the help of Jake Swingly will research other providers including RG&E and the Monroe County Consortium Plan that other Villages currently utilize.

Discussion – Proposed Office Hours and Meeting Start Times

Proposed Change – Starting March 1, 2018, the Village office will be open Monday – Friday from 8:00 AM – 4:30 PM with the exception of Thursday which will be 8:00 AM- 6:30 PM (*7:00PM*)

Proposed Change – All Village Board and Planning/ Zoning Board Meetings will start at 7:00 PM (*7:30PM*)

Passport Hours – Monday: 8:30 AM – 4:00 PM
Tuesday: 8:30 AM – 4:00 PM

Wednesday: 8:30 AM – 4:00 PM
Thursday: 8:30 AM – 6:00 PM (6:30 PM)
Friday: 8:30 AM – 4:00 PM

These proposed changes will be put to a vote at the Regular Village Board Meeting February 8, 2018.

Announcement – Property at South East Corner of 104 and 250

Deed was received and will be signed by Mayor Byerts February 8, 2018.

Mayor Byerts gave Trustee Lauer an update regarding his previous question regarding plowing near North Ponds to 250, he is working on coming up with an agreement with the Town, he will keep the Board updated as to progress.

Public Announcements

Next Meetings:

Village Board Meeting – 2/8/2018

Village Board Meeting – 2/22/2018

Note: Planning and Zoning Boards will not Meet in February

Adjournment

Motion: The Motion was **Moved** by Trustee Balcaen, and **Seconded** by Trustee Lancy to adjourn the meeting. All were in favor and carried.

Heather Halstead, Village Clerk

Darrell Byerts, Mayor