

*Village Board of Trustees
Meeting minutes of March 11, 2008*

Present: Mayor Larry Gursslin
Trustees Horylev, Gates, Speer & Lee
Clerk-Treasurer, Janet Surridge

Guest: Maryalice Edwards

The meeting was called to order at 4:00 pm for the purpose of reviewing the proposed budget for fiscal year 2008-09.

Mrs Surridge gave the Board a presentation that explained the projected year end balances for 2007-08 and the department requests for the upcoming year.

Discussion items:

- Self Insure Dental Fund: Mrs Surridge stated that we started our first year with approximately \$20,000 and she expects the balance on May 31st to be approximately \$5,000. The Board has the option of appropriating \$15,000 to start the second year with the same cash on hand, or appropriate a higher amount to lower the risk. The Board decided to appropriate \$15,000. The budget was reduced by \$7,900.
- Building software: Mayor Gursslin mentioned that the Town of Chili has software that was developed by Town employees. This software may be available to us at no cost. We should research this option before making a decision.
- Mrs Surridge was instructed to add \$1200 to the wage schedule for the Planning & Zoning Boards since the Village Board may decide to place an alternate member on each Board.
- Discussed the sewer fund revenues. It was proposed that the residential rates be increased by \$4.00/year and the commercial rates increased from \$11.00 to \$12.00/per 15,000 gallons of water. A discussion took place on whether the Village could abolish the sewer fund and collect the revenue through the tax rate instead. Mrs Surridge was asked to run an analysis on the options.

The meeting was adjourned at 6:00 pm. The next meeting will take place at 6:30 pm on March 18th.

Janet Surridge
Clerk-Treasurer