

Village Board of Trustees
Meeting minutes of March 22, 2011

Present: Mayor Lee, Trustees Horylev, Gates, Bimmler & Speer
Janet Surrige, Maryalice Edwards & Shari Pearce
Mike McHenry and Keith Brown

The purpose of the meeting was to review the proposed budget for fiscal year 2011-12 and discuss other miscellaneous issues.

The meeting was called to order at 5:00 p.m. with the pledge of allegiance to the flag.

Monroe County Emergency Radio Tower

Mrs. Surrige explained the county is requesting the board approve a thirty year lease to install a one hundred eighty foot communication tower to be located next to the water tower in the Village. The purpose of the tower is to provide emergency communications. The county is planning on installing seventeen towers around the county. The county will be holding the public hearings for the emergency towers; however, the Village Board determined they would prefer to hold a public informational meeting for their residents and have a county representative available to answer any questions that may arise. Mrs. Surrige requested the following resolution be approved subject to our attorney's approval and recommendations.

Resolution to enter into a thirty year lease agreement with Monroe County for the purpose of installing a one hundred eighty foot emergency communication tower on Village-owned property at 7 Cedar Terrace, and to authorize Mayor Lee to execute said lease upon approval of the Village Attorney. Trustee Horylev made the motion, seconded by Trustee Speer. Carried unanimously 5-0.

Resolution to authorize the Village Clerk to advertise for a public informational meeting to be held on April 5, 2011 at 7:00 p.m. to be held at the Community Center. Trustee Speer made the motion, seconded by Trustee Horylev. Carried unanimously 5-0.

Budget Presentation

Maryalice Edwards went through a PowerPoint presentation of the items included in the proposed budget, as well as an overview of year-to-date revenue & expenses for 2010-2011. General discussion followed.

Mr. McHenry did an overview of his project and equipment needs for the upcoming budget year and out to 2016. He also discussed the projected costs with the street maintenance and future oil prices.

It was determined that the board would digest the information and reconvene on March 29, 2011 to discuss any proposed changes they may have.

Resolution to authorize the Village Treasurer to expend \$32.40 for Caraglios Pizza.
Motion made by Trustee Horylev, seconded by Trustee Speer. Carried unanimously 5-0.

Resolution made by Trustee Horylev to enter into executive session at 7:30 p.m. to discuss a personnel issue. Seconded by Trustee Speer. Carried unanimously 5-0.

Resolution made by Trustee Speer to exit out of executive session at 7:49 p.m.
Seconded by Trustee Bimmler. Carried unanimously 5-0.

There being no further business, the meeting was adjourned at 7:50 p.m.

Shari Pearce
Village Clerk