

**Village Board of Trustees
Meeting minutes of March 12, 2012**

Present: Mayor Lee, Trustees Horylev, Gates, Bimmler, Speer
Village Manager, Janet Surridge
Treasurer Maryalice Edwards
Clerk Shari Pearce
Superintendent, Mike McHenry
Assistant Superintendent, Keith Brown
Code Enforcement, Mike Lissow
DPW Employees, Jim Leise and Russ Zurick

The purpose of the meeting was to review the proposed budget for fiscal year 2012-13 and discuss other miscellaneous issues.

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

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 and expenses for 2012-2013. General discussion followed.

10 Canning Street

Janet Surridge stated Mr. Sixt has asked for an extension on his purchase contract in order to complete a Phase 1 Environmental Study and obtain development approvals from the Zoning Board.

Resolution to extend the purchase contract entered into with Kenneth Sixt for the sale of 10 Canning Street to April 30, 2012 due to the delay in obtaining a Phase I environmental report and obtaining Zoning Board approvals. Trustee Horylev made the motion, seconded by Trustee Speer. Carried unanimously 5-0.

Easement Agreement/10 Canning Street

Janet Surridge noted closing for the easement agreement is forthcoming and a resolution needs to be adopted to authorize the Mayor to sign closing documents. She anticipates closing within the month.

Resolution to authorize the Mayor to sign all closing documents and take all steps to complete the Canning Street property transfers to Carm Carmestro and Frank LePore as per the contract terms previously approved. Trustee Horylev made the motion, seconded by Trustee Gates. Carried unanimously 5-0.

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

Shari Pearce
Village Clerk