

**Village Board Minutes**  
**Tuesday, March 12<sup>th</sup> 2013**  
**5:00 p.m.**

Present: Mayor Lee, Trustees Gates, Speer, Bimmler  
Village Manager Janet Surridge  
Village Clerk Shari Pearce  
Village Treasurer Maryalice Edwards  
Supt Mike McHenry  
Code Enforcement Officer Mike Lissow  
Recording Secretary Amy Harter

Guests: Russ Zurick

Pledge to the flag and a moment of silence.

The purpose of the meeting was to review the proposed budget for fiscal year 2013-14 and discuss other miscellaneous issues.

**Budget Presentation**

Maryalice Edwards conducted a PowerPoint presentation of the items included in the proposed budget, as well as an overview of year-to-date revenue & expenses for 2012-2013. General discussion followed.

Mike McHenry provided information on the DPW's upcoming projects and equipment needs for the budget.

New Refuse Truck – A general discussion followed. The Village cannot afford a full cash purchase at this time; it was decided to wait until the next budget year instead of bonding the amount needed. \$143,000.00 will be put in a reserve fund this 2013-2014 budget year.

Trustee Fowler left the meeting at 5:45 pm.

Community Center Rent – There will be no increase in rents this budget year.

Sewer Fees – The Board was comfortable that the current sewer charges meet the needs for the capital sewer improvement project. Therefore there will be no increase in fees.

Water Rates – The management team suggested the daily water service rate should be increased from \$.13 to \$.15 per day. This increase equals \$7.35 annually to the resident and would raise approximately \$12,000 annually. Monroe County Water Authority charges \$.18 per day. The Board agreed to make this change.

Tax Rate – The property assessments have been reduced by \$4,058,731.00 causing a reduction to the tax revenue. In an attempt to bridge that gap, the Village tax rate will be increased from \$2.53 to \$2.58.

Trustee Speer suggested that the estimated sales tax revenue be increased by \$5,000. Discussion took place. The Board tabled a decision until the next meeting.

Resolution to grant a longevity wage increase of \$.14 per hour to employee Jim Liese. Be it further resolved that this increase is back dated to be effective on January 1, 2013 and that the Treasurer is authorized to calculate and pay any wages due since that.

Resolution to enter into executive session at 7:05 pm. Motion made by Trustee Speer, seconded by Trustee Gates, carried unanimously 4-0.

Resolution to enter out of executive session at 7:20 p.m. Motion made by Trustee Gates, seconded by Trustee Bimmler, carried unanimously 4-0.

Motion to adjourn at 7:20 p.m. made by Trustee Speer, seconded by Trustee Bimmler, carried unanimously 4-0.

Respectfully Submitted,

Amy Harter, Recording Secretary