

REGULAR MEETING

April 21, 2008

PRESENT: Mayor Treutein, Trustees Appleton, Benedict, Hollister and Robinson, Superintendent Stearns, Building Inspector Williams and Clerk Hoffmeister

Others Present: Becky Ryan, Patty Jarnot, MaryAnn Moore, Kevin Carlson, Vanessa McCormick, Brandon Zeches, Chris Alexander, Dolly Pierson from the Country Courier, Matt Surtel from the Batavia Daily, Deb Spink and the following Boy Scouts: Justin Beckstrand, Ben Korytkowski, Charlie McKeown, Aaron Statler, Joe Jackson and Jeff Jackson

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of April 7, 2008 were approved as submitted by photo copy.

MaryAnn Moore spoke on behalf of the YMCA and their request to operate the Summer Recreation Program at the Village Park. MaryAnn stated the YMCA always abides by best practices and keeps safety first. She then turned things over to Patty Jarnot. Patty thanked the Board for their time. The YMCA ran the program in Perry last year and was very successful. It was a five week program from 9:00 am to 4:00 pm. For convenience for parents, they had staff available to drop children at 8:00 am and pick them up as late as 5:00 pm. The Y offered field trips to Red Wing games, several events at the Park as well as time at the YMCA on inclement days. The Y will also operate the Attica program this year. The program can be full or partial days and the Y would definitely hire the employees from the Village and Town that have been working as life guards and recreational leaders. Patty thanked the Board for their time.

Vanessa McCormick spoke on behalf of the Kiwanis requesting the Board approval to improve the ball diamonds at the Park. They would like to upgrade to meet standards for regulation size to host tournaments and improve the football field for better Little League games. A lot of the upgrades can now be portable to accommodate all levels of play. They asked the Board how much they would be allowed to do and then give a more detailed outline. They will contact the Village Office to be on the agenda as soon as they have more information. Wanted to be sure the Board was okay with idea before moving forward.

Received a questionnaire from the State of New York Office of the Attorney General concerning employment practices of local governments and professionals on the payroll.

PARK USE – Received a letter from Christopher Alexander requesting use of the Park for Youth Baseball and Softball.

PARK USE – Received a letter from the Warsaw Fire Department requesting use of the Park for the annual 4th of July celebration to be held on July 2,3&4, 2008.

Received an application for the Spring 2008 Regional Local Government Workshop to be held on May 9, 2008 at Burgundy Basin Inn in Pittsford, New York.

WARSAW FIRE DEPARTMENT – Received an invitation from the Fire Department to the Installation Dinner to be held on Saturday, May 3, 2008 at the Warsaw Moose Lodge.

STREETS PERSONNEL – Received letter of resignation with intent to retire from Keith Hotchkiss as of May 2, 2008.

PARK USE – Received a letter from the Men's Softball League requesting use of the ball fields on Thursday evenings from May 29 through August 14 and Sunday August 17, 2008. They have also requested the use of the lights for those evenings.

Sent Letter of Support for application to Office of Small Cities for Microenterprise Loan Grant in the amount of \$400,000 to be used to provide financial assistance to create additional economic opportunities.

BUILDING PERMITS – The following building permit applications were submitted as approved by Building Inspector Williams:

David Fuest – 15 N Maple St – garage
Eric Schafer – 14 Farman St – Fence
Joshua Schurr – 83 Park St – Storage building
Mary Wolcott – 420 N Main St – Sign

C of C Issued:

James Ackerman – 97 S Main St – garage addition

Distributed minutes of regular meetings of Planning Board held on March 3 and April 7, 2008.

PUBLIC WORKS PROGRESS REPORT : **STREETS** – Swept streets, picked up sod from sidewalk damage, swept streets from Minor St to Buffalo Rd, painting snow plow equipment, cored concrete floor at Commerce Way Pump Station for return lines, top soiled and seeded areas where stumps have been removed, chipped brush, fertilized Ginkgo trees in front of the Court House, picked up bagged leaves, replaced rubber coated tubes and pickup nozzle on the Johnston sweeper, installed a street sign as a floor board on the 1988 Dodge truck, hauled ball field dirt from Spencerport to the Park, delivered wood chips to the four “Welcome to Warsaw” signs, repaired “Welcome to Warsaw” sign on 20A West, top soiled and seeded the lawn at the Fire Hall, raised sanitary manholes at the school property off N Maple St, removed snow equipment from Truck 282 and Truck 282 was taken to Penn Detroit Diesel-Allison in Rochester for factory recall. **WATER DISTRIBUTION** – Daily checks, stakeouts as needed, final readings as needed, turned water on at the new water main at Culver Ave, turned water off at 43 Genesee St, read meter books E,F,G,H and North Water District, mailed letters for backflow testing and turned water on at 3763 Rt 19, 52 Brooklyn St and the concession stand at the school. **WASTWATER FACILITY** – Daily tests and maintenance, monthly samples and reports, equipment maintenance as needed, drew off 6,000 gallons of sludge to the drying beds and WYCO discharged 7,000 gallons of sludge. **PARK** – Cleaned Legion Hall as needed, reinstalled “One Way” and “Do Not Enter” signs, dragged and lined ball fields, installed new lock on the Girl Scout Cabin entry door, placed picnic tables and trash receptacles through out the Park and Park was not locked April 2, 2008. **INFORMATION** – The following work has been completed on Culver Ave Ext by A. D. Call: All utilities have been installed to include 6” water main, 8” sanitary sewer main and storm drainage, the street has been boxed out, crusher run installed to a depth of 18”, curbs are in place and 5 inches of binder installed. The following Wastewater Facilities have been contacted and have provided the following septage disposal rates: Avon – no longer accepts, Geneva – 4.7 cents per gallon, Canandaigua – 4.7 cents per gallon, VanLear – 4.8 cents per gallon, Wellsville – 5.0

cents per gallon and Bath – 4.0 cents per gallon. WATER PLANT – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator testing successfully, still drawing raw water directly from reservoir, Tim Rutherford on vacation from April 7 – 18, cleaned up yard around the plant and prepared it for mowing, replaced all drain lines and supply lines in the Lab with schedule 80 piping and I have begun a complete inspection of the Headwaters and checked over intake and inspected stream and tributaries, all in good order.

RESOLUTION #64 of 2008

LEGION HALL USE:

Motion made by Trustee Benedict
Seconded by Trustee Hollister

RESOLVED – That the following requested use of the Legion Hall be hereby approved:

Theresa Herman – 5/9/09 – wedding reception w/alcohol

PAVILION w/alcohol:
Suanne Grove – 6/8/08 – family reunion

BALL FIELDS:
Men's Thursday Night League – 5/29 – 8/14 and 8/17
Youth Baseball & Softball – Begins May 3rd

PARK:
Warsaw Fire Dept – July 4 celebration – July 2,3&4 – Parade 7/3 at 7:00 pm
Fire works 7/4 at 10:00 pm

CARRIED

TREASURER – Proof of collateral for the month of March 2008 was submitted and ordered filed.

MEETINGS:

Police Committee – 4/24 – Village Office 4:00 pm
Fire Committee – 4/28 – Village Office 6:00 pm
Park Committee – 4/25 – Village Office 5:00 pm

RESOLUTION #65 of 2008

BUDGET – 2008-09 Amendments:

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED - That the following amendments to the proposed budget be hereby approved:

Wage Scale:	Proposed	Adopted
Clerk/Treas/Assessor/Registrar	52,740.00	\$52,740.00
Superintendent of Public Works	58,655.00	58,655.00
Public Works Foreman	49,855.00	49,855.00
Chief of Police	52,740.00	52,740.00
Asst Chief of Police	49,855.00	49,855.00

Appropriations:

A1325.100 (Treas)	10,455.00	10,550.00
A1355.100 (Assessor)	2,615.00	2,638.00
A1410.101 (Clerk)	26,840.00	27,100.00
A1490.101 (Supt)	40,235.00	40,585.00
A4020.100 (Reg of Vital Stat)	2,614.00	2,638.00
A9060.800 (Health Ins)	206,960.00	206,208.00
F8310.101(Clerk)	5,230.00	5,275.00
F8310.104 (Supt)	9,325.00	9,385.00
F9060.800 (Health Ins)	45,230.00	45,125.00
G8110.101 (Clerk)	5,230.00	5,275.00
G8110.400 (Supt)	9,310.00	9,385.00
G9060.800 (Health Ins)	16,579.00	16,459.00

Fee Schedule:

Set Meter	\$ 7.00	\$ 25.00
Shut off	7.00	\$ 25.00 - \$50.00 after hours
Water/Sewer tapping fee	50.00(each)	\$200.00 (water & sewer)
Eliminate pool credit on sewer bills		

CARRIED

RESOLUTION #66 of 2008

BUDGET 2008-09: A Resolution adopting a budget for the Fiscal Year commencing June 1, 2008 and ending May 31, 2009 making appropriations for the conduct of Village Government and establishing the rate of compensation for officers and employees for such period.

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED - Whereas, the Board of Trustees has met on the tentative budget and heard all persons desiring to be heard thereon; now, therefore, be it further resolved that the tentative budget as amended or revised as hereinafter set forth is hereby adopted and the several amounts stated in column titled "Adopted" in Schedule 1A together with the amount set forth for the payment of principal and interest of indebtedness, be and are appropriated for the object and purpose specified and the salaries and wages stated in budget shall be and hereby are fixed at the amounts shown therein effective June 1, 2008.

EXHIBIT A - SUMMARY OF
BUDGET BY FUNDS

June 1, 2008 - May 31, 2009

Appropriations	General	Water	Sewer
Taxes and Assessments			
General Government Support	271,754.00	44,000.00	0.00
Public Safety	504,240.00	33,060.00	32,260.00
Health	3,138.00	0.00	0.00
Transportation	401,200.00	0.00	0.00
Economic Assistance	700.00	0.00	0.00
Culture and Recreation	152,600.00	0.00	0.00
Home and Community Service	279,510.00	286,000.00	217,000.00
Employee Benefits	437,908.00	79,220.00	37,629.00
Debt Service	21,625.00	0.00	113,000.00
Transfers	40,600.00	17,000.00	13,500.00
Total Appropriations	2,113,275.00	459,280.00	413,389.00
Less Estimated Revenues			
Department Income			
Public Safety	200.00	0.00	0.00
Health	19,000.00	0.00	0.00
Culture and Recreation	21,500.00	0.00	0.00
Home and Community Service	123,000.00	459,160.00	413,169.00
Intergovernmental Income	98,250.00	0.00	0.00
Use of Property and Money	10,000.00	120.00	220.00
Licenses	7,300.00	0.00	0.00
Fines and Forfeitures	73,000.00	0.00	0.00
State Aid	104,522.00	0.00	0.00
Interfund Transfers			
Total Department Income	456,772.00	459,280.00	413,389.00

Non-Property Taxes	70,000.00	0.00	0.00
PILOT Payments	5,960.00	0.00	0.00
Approp Surplus/Omitted Tax	0.00	0.00	0.00
Total Non-Tax Revenues	532,732.00	459,280.00	413,389.00
Real Property Taxes for Budget	1,580,543.00	0.00	0.00
Total Revenue	2,113,275.00	459,280.00	413,389.00
Reconciliation(Appropriations-Revenues)	0.00	0.00	0.00
Assessed(Taxed) Valuation	129,837,398.00	per 1,000 in Assessed valuation	
2008-09 Tax Rate	12.17325		
2007-08 Tax Rate	12.17325		
Increase (Decrease)	0.00000		

Wage Scale - Effective June 1, 2008

	2007-08	2008-09	Period	S/T Diff(%) (*)
General Government Support				
Mayor	4,800.00	4,800.00	Year	N/A
Trustees (4)	2,880.00	2,880.00	Year	60
Village Justice	13,500.00	13,500.00	Year	N/A
Acting Justice	1,440.00	1,440.00	Year	N/A
Court Clerk (22 Hrs/Week)	12.60	12.85	Hour	85
Deputy Court Clerk (5 Hrs/Week)	10.70	10.90	Hour	N/A
Clerk/Treas/Assessor/Registrar	51,250.00	52,740.00	Year	85
Deputy Clerk (35 Hrs/Week)	14.75	15.05	Hour	85
Office Cleaner (6 Hrs/Week)	9.25	9.45	Hour	N/A
Superintendent of Public Works	57,000.00	58,655.00	Year	85
Public Works Foreman	48,450.00	49,855.00	Year	75
Part Time Typist	7.70	7.70	Hour	N/A
Planning/Zoning Board Officer	25.00	35.00	Meeting	N/A
Planning/Zoning Board Member	15.00	25.00	Meeting	N/A

Public Safety

Chief of Police	51,250.00	52,740.00	Year	95
Asst Chief of Police	48,450.00	49,855.00	Year	85
Patrolman	20.70	21.30	Hour	N/A
Probationary Patrolman				
a. with school	15.53	15.98	Hour	75
b. without school	14.49	14.91	Hour	70
Relief Patrolman - Part time	12.40	12.65	Hour	N/A
Police Clerk (20 hrs/Week)	12.50	12.75	Hour	85
Crossing Guard	24.00	25.00	Day	N/A
Fire Equipment Maint-contractual				
Janitor-East Buffalo Fire Hall	310.00	310.00	Month	N/A
Janitor-Erie Fire Hall	310.00	310.00	Year	N/A
Code Enforcement Officer				
a. with school	570.00	570.00	Month	N/A
b. without school	420.00	420.00	Month	75
Fire Marshall	570.00	570.00	Month	N/A
Deputy Fire Marshall	40.00	40.00	Inspection	N/A
Bingo Inspector	25.00	25.00	Each	N/A

Transportation and Home and Community Services

Working Foreman	17.65	17.95	Hour	75
MEO	16.45	16.75	Hour	75
Laborer	15.35	15.65	Hour	75
Seasonal Employee	8.20	8.40	Hour	N/A

Culture and Recreation

Park Caretaker	14.75	15.05	Hour	75
Director - Summer Rec Program	12.50	12.70	Hour	N/A
Asst Director - Summer Rec Program	8.60	8.80	Hour	N/A
Recreational Personnel	8.10	8.30	Hour	N/A

Water Filtration, Water Distribution and Waste Water

Certified Senior Water and Sewer Plant Operators	19.05	19.35	Hour	90
Water Maint and Sewer and Water Plant Operators				
a. with dual certificates	19.05	19.35	Hour	90
b. with certificate	17.00	17.30	Hour	80
c. without certificate	16.45	16.75	Hour	75
Laborer with certificate	16.45	16.75	Hour	75

Budget Distributions:

1. Clerk/Treasurer	52,740.00	Supt of Public Works	58,655.00	3. Deputy Clerk	29,800
	A1325.100	20%	A1490.101 68.00%	A1410.102	20%
	A1355.100	5%	F8310.104 16.00%	F8310.101	40%
	A1410.101	50%	G8110.104 16.00%	G8110.102	40%
	A4020.100	5%			
	F8310.101	10%			
	G8110.101	10%			

* The Start/Top Differential, if applicable, applies only to employees who are new to Villeage employment. All other employees will enter transfer positions at the top step.

**GENERAL FUND - REVEUE
DETAIL ACCOUNTS**

Budget Line Item	RECEIVED 2004-05	RECEIVED 2005-06	BUDGETED 2006-07	RECEIVED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
Real Property Taxes	1,314,813	1,350,046	1,384,732	1,383,647	1,434,372	1,580,543
Payments in Lieu of Taxes	8,744	13,375	16,150	16,184	1,650	5,960
Interest & Penalties on Taxes	9091	9,988	9,000	10,386	9,000	9,000
Utilities Gross Tax	57905	61,814	61,000	62,826	61,000	61,000
Police Fees	183	134	200	169	200	200
Public Health Fees(birth)	9491	9,580	9,000	9,220	9,000	9,000
Public Health Fees(death)	10052	8,830	10,000	10,500	10,000	10,000
Park & Recreation charges	4130	4,195	3,500	4,095	3,500	3,500
Pool Charges	3915	5,409	6,000	4,848	6,000	6,000
Park Building Rental	12456	10,490	12,000	11,350	12,000	12,000
Park Lights	205	150	200	300	200	0
Refuse & Garbage Charges	123929	123,509	123,000	110,053	123,000	123,000
Public Safety-Other Gov't	14200	14,600	14,600	15,050	15,450	16,050
Fire Protection-Other Gov't	56800	58,500	58,500	60,300	62,000	63,700
Snow Removal-Other Gov't	15329	16,431	12,000	17,223	15,000	15,000

Elderly Rec-Other Gov't	4300	4,000	4,200	3,000	4,200	3,500
Interest & Earnings	5698	8,656	7,000	23,083	8,000	10,000
Business & Occupational Lic	200	130	250	230	250	250
Games of Chance	30	70	50	70	50	50
Bingo Licenses	919	690	800	617	800	800
Licenses - Other	150	200	200	100	200	200
Building Permits	7150	6,090	6,000	3,925	6,000	6,000
Fines & Forfeited bail	58389	46,995	58,000	80,374	63,000	73,000
Sales-Other	178	130	0	223	0	0
Sales of Equipment	1797	4,907	0	0	0	0
Insurance Recoveries	16541	7,545	0	6,586	0	0
Refund of Prior Fund Expense	2666	0	0	0	0	0
Gifts and Donations	1277	5,000	0	525	0	0
Unclassified	208	503	0	153	0	0
State Aid - Revenue sharing	18790	19,495	19,824		24,556	24,556
State Aid - Mortgage Tax	33310	23,840	25,000	18,668	24,000	24,000
State Aid - Real Prop Tax Adm	53	0	300	1,756	300	0
State Aid - Other	16148	33,330	0	23,387	0	0
State Aid - CHIPS	48316	49,746	51,098	55,336	52,501	54,000
State Aid - Youth Program	2318	2,086	1,966	2,000	1,966	1,966
	1,859,681	1,900,464	1,894,570	1,936,184	1,948,195	2,113,275

**GENERAL GOVERNMENT
SUPPORT**

	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
A1010.100(Board of Trustees	11,520.00	11,520.00	11,520.00	11,520.00	11,520.00	11,520.00
A1010.200	0.00	0.00	0.00	1,242.90	0.00	0.00
A1010.400	1,193.68	1,227.90	1,200.00		1,250.00	1,250.00
	12,713.68	12,747.90	12,720.00	12,762.90	12,770.00	12,770.00
A1110.101(Village Justice)	13,500.00	13,500.00	13,500.00	13,500.00	13,500.00	13,500.00
A1110.102(Acting Justice)	1,440.00	1,440.00	1,440.00	1,440.00	1,440.00	1,440.00
A1110.103(Court Clerk)	12,000.10	14,157.65	13,600.00	16,714.57	14,500.00	16,500.00
A1110.104(Deputy Court Clerk)	0.00	0.00	0.00	3,778.17	2,800.00	3,000.00
A1110.105(Security Officer)	1,908.09	1,466.47	2,000.00		2,000.00	2,100.00
A1110.200	869.00	0.00	0.00	0.00	0.00	0.00
A1110.400	4,140.96	5,005.54	4,400.00	6,508.98	4,900.00	5,500.00
	33,858.15	35,569.66	34,940.00	41,941.72	39,140.00	42,040.00

A1210.100(Mayor)	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00
A1210.200	0.00	0.00	0.00	0.00	0.00	0.00
A1210.400	1,343.42	1,398.59	1,250.00	1,439.40	1,400.00	1,400.00
	6,143.42	6,198.59	6,050.00	6,239.40	6,200.00	6,200.00
A1325.100(Treasurer)	9,586.81	9,777.59	10,140.00	10,077.05	10,400.00	10,550.00
A1325.200	0.00	0.00	0.00	0.00	0.00	0.00
A1355.400	377.64	377.64	500.00	376.87	500.00	500.00
	9,964.45	10,155.23	10,640.00	10,453.92	10,900.00	11,050.00
A1355.100(Assessment)	2,396.77	2,444.53	2,535.00	2,519.39	2,600.00	2,638.00
A1355.200	0.00	0.00	0.00	0.00	0.00	0.00
A1355.400	2,983.65	2,894.36	3,000.00	2,825.61	3,000.00	3,000.00
	5,380.42	5,338.89	5,535.00	5,345.00	5,600.00	5,638.00
A1410.101(Clerk)	24,466.87	24,943.70	25,350.00	25,892.35	26,000.00	27,100.00
A1410.102(Deputy Clerk)	5,195.20	5,379.30	5,660.00	5,496.05	5,800.00	6,001.00
A1410.200	10,000.00	0.00	0.00	8,550.00	4,000.00	0.00
A1410.400	7,985.45	9,111.30	8,200.00	12,427.74	9,100.00	11,500.00
	47,647.52	39,434.30	39,210.00	52,366.14	44,900.00	44,601.00

BUDGET CODE	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
A1420.100 (Law)	0.00	0.00	0.00	0.00	0.00	0.00
A1420.200(consulting fees)	0.00	0.00	1,000.00	0.00	0.00	0.00
A1420.400	4,368.75	5,308.00	6,000.00	5,030.00	6,000.00	25,000.00
	4,368.75	5,308.00	7,000.00	5,030.00	6,000.00	25,000.00
A1450.100(Elections)	0.00	0.00	0.00	0.00	0.00	0.00
A1450.200	0.00	0.00	0.00	0.00	0.00	0.00
A1450.400	453.53	442.13	550.00	413.50	550.00	550.00
	453.53	442.13	550.00	413.50	550.00	550.00

A1490.101(Supt of Public Works)	36,849.47	37,765.94	38,200.00	38,798.74	39,300.00	40,585.00
A1490.102(Public Works Foreman)	47,894.41	48,877.95	49,860.00	50,041.97	51,150.00	52,220.00
A1490.200	0.00	0.00	0.00	0.00	0.00	0.00
A1490.400	2,923.11	3,079.30	3,600.00	3,333.33	3,600.00	3,600.00
	87,666.99	89,723.19	91,660.00	92,174.04	94,050.00	96,405.00
A1620.100(Village Hall)	1,392.23	1,404.34	1,200.00	1,399.15	1,200.00	1,200.00
A1620.200	0.00	0.00	0.00	0.00	0.00	0.00
A1620.400	7,717.18	8,091.09	8,000.00	6,472.34	8,000.00	11,000.00
	9,109.41	9,495.43	9,200.00	7,871.49	9,200.00	12,200.00
A1640.100(Central Garage)	1,118.25	2,548.63	1,000.00	387.60	1,000.00	1,000.00
A1640.200	1,869.73	0.00	0.00	0.00	0.00	0.00
A1640.400	13,113.39	12,333.83	10,500.00	11,468.11	10,500.00	10,500.00
	16,101.37	14,882.46	11,500.00	11,855.71	11,500.00	11,500.00
A1910.400(Unallocated Ins)	0.00	500.00	500.00	0.00	500.00	500.00
A1920.400(Muni Assn Dues)	2,179.37	2,370.36	2,400.00	2,250.90	2,300.00	2,300.00
A1990.400(Contingency Acct)	0.00	0.00	1,000.00	0.00	1,000.00	1,000.00
	2,179.37	2,870.36	3,900.00	2,250.90	3,800.00	3,800.00
TOTALS	235,587.06	232,166.14	232,905.00	700,658.20	244,610.00	271,754.00

PUBLIC SAFETY

Budget Codes	EXTENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
A3120.100(Police)	294,471.04	317,817.08	319,800.00	330,014.94	328,000.00	337,840.00
A3120.200	23,550.70	37,812.56	0.00	0.00	0.00	0.00
A3120.400	66,346.65	71,848.18	55,000.00	75,115.96	59,000.00	70,000.00
	384,368.39	427,477.82	374,800.00	405,130.90	387,000.00	407,840.00

A3310.100(Signs)	252.00	110.81	1,000.00	24.22	1,000.00	1,000.00
A3310.200	0.00	0.00	0.00		0.00	0.00
A3310.400	1,521.90	1,372.21	1,200.00	323.21	1,200.00	1,200.00
	1,773.90	1,483.02	2,200.00	347.43	2,200.00	2,200.00
A3410.100(Fire Department)	5,984.09	7,002.55	8,000.00	6,211.15	8,000.00	8,000.00
A3410.200	15,681.98	14,188.10	12,000.00	10,087.25	12,000.00	12,000.00
A3410.400	53,366.29	51,560.76	53,000.00	59,893.12	54,000.00	54,000.00
	75,032.36	72,751.41	73,000.00	76,191.52	74,000.00	74,000.00
A3620.100(Code Enforcement)	15,280.00	14,320.00	17,200.00	14,520.00	17,200.00	17,200.00
A3620.200	0.00	0.00	0.00		0.00	0.00
A3620.400	3,112.99	3,095.58	3,000.00	2,854.81	3,000.00	3,000.00
	18,392.99	17,415.58	20,200.00	17,374.81	20,200.00	20,200.00
TOTALS	479,567.64	519,127.83	470,200.00	499,044.66	483,400.00	504,240.00

HEALTH

Budget Codes

A4020.100(Reg of Vital Stat.)	2,396.77	2,444.53	2,535.00	2,519.39	2,535.00	2,638.00
A4020.200	0.00	0.00	0.00	0.00	0.00	0.00
A4020.400	393.57	318.21	500.00	320.46	500.00	500.00
	2,790.34	2,762.74	3,035.00	2,519.39	3,035.00	3,138.00

TRANSPORTATION

	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
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Budget Codes

A5110.101(Streets Maint)	110,230.76	89,240.04	112,200.00	99,681.00	114,000.00	117,000.00
A5110.200	0.00	76,094.15	0.00	0.00	0.00	0.00
A5110.400	103,107.83	114,314.83	112,000.00	112,154.64	114,000.00	174,500.00
	213,338.59	279,649.02	224,200.00	211,835.64	228,000.00	291,500.00
A5142.100(Snow Removal)	20,664.39	19,449.27	28,500.00	29,435.51	28,500.00	30,000.00
A5142.200	0.00	0.00	0.00	0.00	0.00	0.00
A5142.400	20,760.02	16,811.73	18,000.00	19,541.92	17,800.00	25,000.00
	41,424.41	36,261.00	46,500.00	48,977.43	46,300.00	55,000.00

A5182.400(Street Lighting)	42,878.30	43,477.65	48,000.00	44,947.15	50,000.00	50,000.00
A5410.100(Streets & Curbs)	0.00	0.00	1,000.00	0.00	1,000.00	1,500.00
A5410.200	0.00	0.00	0.00	0.00	0.00	0.00
A5410.400	3.90	111.61	250.00	726.01	250.00	500.00
	3.90	111.61	1,250.00	726.01	1,250.00	2,000.00
A5650.100(Parking Lots)	110.25	736.12	1,400.00	516.80	1,400.00	1,500.00
A5650.200	0.00	0.00	0.00	0.00	0.00	0.00
A5650.400	3.90	943.90	1,100.00	567.90	1,100.00	1,200.00
	114.15	1,680.02	2,500.00	1,084.70	2,500.00	2,700.00
TOTALS	297,759.35	361,179.30	322,450.00	262,623.78	328,050.00	401,200.00

**ECONOMIC ASSISTANCE
AND OPPORTUNITY**

Budget Codes	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
A6410.100(Publicity)	0.00	0.00	0.00	0.00	0.00	0.00
A6410.200	0.00	0.00	0.00	0.00	0.00	0.00
A6410.400	307.03	677.16	2,000.00	362.56	2,000.00	700.00
	307.03	677.16	2,000.00	362.56	2,000.00	700.00

**CULTURE AND
RECREATION**

Budget Codes	BUDGETED 2005-06	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
A7140.100(Playgrounds)	51,134.46	65,320.19	50,000.00	55,608.44	51,000.00	52,000.00
A7140.200	4,542.08	49,995.00	7,000.00	0.00	10,600.00	0.00
A7140.400	35,732.54	43,487.90	42,000.00	38,852.34	40,000.00	40,000.00
	91,409.08	158,803.09	99,000.00	94,460.78	101,600.00	92,000.00
A7180.100(Swimming Pools)	3,451.91	3,544.06	3,300.00	3,536.71	3,600.00	4,500.00
A7180.200	0.00	0.00	0.00	0.00	0.00	0.00
A7180.400	22,855.12	20,021.74	23,500.00	22,503.83	22,000.00	22,000.00
	26,307.03	23,565.80	26,800.00	26,040.54	25,600.00	26,500.00

A7310.100(Youth Program)	24,095.70	25,863.33	26,000.00	24,520.44	26,500.00	27,300.00
A7310.200	0.00	0.00	0.00	0.00	0.00	0.00
A7310.400	1,797.98	1,572.65	1,600.00	1,245.98	1,600.00	1,600.00
	25,893.68	27,435.98	27,600.00	25,766.42	28,100.00	28,900.00
A7620.400(Adult Recreation)	6,130.00	4,930.02	6,400.00	6,275.00	6,400.00	5,200.00
TOTALS	149,739.81	214,734.89	159,800.00	152,905.30	161,700.00	152,600.00

HOME AND COMMUNITY SERVICES

Budget Codes	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
A8010.100(Zoning)	0.00	0.00	0.00	0.00	0.00	0.00
A8010.200	0.00	0.00	0.00	0.00	0.00	0.00
A8010.400	1,117.33	655.05	1,200.00	983.83	1,000.00	2,000.00
	1,117.33	655.05	1,200.00	983.83	1,000.00	2,000.00
A8020.100(Planning Board)	0.00	0.00	0.00	0.00	0.00	0.00
A8020.200	0.00	0.00	0.00	0.00	0.00	0.00
A8020.400	1,588.09	1,356.13	1,800.00	1,243.83	1,600.00	3,200.00
	1,588.09	1,356.13	1,800.00	1,243.83	1,600.00	3,200.00
A8140.100(Storm Sewers)	11,135.24	12,513.60	12,000.00	7,542.05	12,500.00	12,750.00
A8140.200	0.00	0.00	0.00	0.00	0.00	0.00
A8140.400	7,051.03	7,104.36	9,000.00	13,108.81	7,500.00	7,500.00
	18,186.27	19,617.96	21,000.00	20,650.86	20,000.00	20,250.00
A8160.100(Refuse)	104,823.21	112,629.00	118,000.00	112,208.60	118,000.00	120,360.00
A8160.200	0.00	0.00	0.00	0.00	0.00	0.00
A8160.400	92,937.85	102,814.69	94,000.00	101,510.58	100,200.00	100,200.00
	197,761.06	215,443.69	212,000.00	213,719.18	218,200.00	220,560.00
A8170.100(Street Cleaning)	4,098.94	7,606.32	6,500.00	6,883.93	6,500.00	6,700.00
A8170.200	0.00	0.00	0.00	0.00	0.00	0.00
A8170.400	3,840.08	4,438.49	7,000.00	4,784.83	5,500.00	5,500.00
	7,939.02	12,044.81	13,500.00	11,668.76	12,000.00	12,200.00
A8560.100(Shade Trees)	2,448.75	1,788.79	3,000.00	0.00	2,000.00	2,000.00
A8560.200	0.00	600.00	0.00	0.00	0.00	0.00
A8560.400	10,232.00	7,554.00	8,000.00	16,557.00	10,000.00	15,000.00
	12,680.75	9,942.79	11,000.00	16,557.00	12,000.00	17,000.00

A8745.100(Flood Control)	1,921.50	1,203.08	1,800.00	1,178.95	1,800.00	1,800.00
A8745.200	0.00	0.00	0.00	0.00	0.00	0.00
A8745.400	1,748.59	1,598.59	1,500.00	159.38	1,700.00	2,500.00
	3,670.09	2,801.67	3,300.00	1,338.33	3,500.00	4,300.00
TOTALS	242,942.61	261,862.10	263,800.00	266,161.79	268,300.00	279,510.00

**EMPLOYEE BENEFITS,
DEBT SERVICE,
TRANSFERS**

Employee Benefits	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
Budget Codes						
A9010.800(State Retirement)	60,758.00	59,000.00	62,500.00	57,208.00	56,000.00	50,000.00
A9015.800(Police Retirement)	47,071.00	32,884.00	43,000.00	49,195.00	46,000.00	49,700.00
A9025.800(Firemens Service Award)	0.00	30,924.51	32,000.00	19,012.88	30,000.00	20,000.00
A9030.800(Social Security)	63,385.70	66,378.12	66,000.00	68,381.76	68,000.00	69,600.00
A9040.800(Workers Comp)	48,233.00	38,500.00	42,000.00	42,000.00	46,500.00	42,400.00
A9060.800(Health Insuracne)	127,376.24	144,131.02	141,200.00	170,770.21	162,000.00	206,208.00
	346,823.94	371,817.65	386,700.00	406,567.85	408,500.00	437,908.00

Debt Serv ice-Serial Bonds

	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
Budget Codes						
A9710.601(Fire Truck)	0.00	0.00	0.00	0.00	0.00	0.00
A9710.701(Fire Truck)	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00

Debt Service-BANS

	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
Budget Codes						
A9730.601(DPW Equipment)	0.00	0.00	15,000.00	15,000.00	15,000.00	0.00
A9730.701(DPW Equipment)	0.00	0.00	1,200.00	1,200.00	600.00	0.00
A9730.602(Police Equipment)	11,000.00	0.00	12,000.00	12,000.00	0.00	10,000.00
A9730.702(Police Equipment)	163.90	0.00	480.00	480.00	0.00	425.00
A9730.603(Legion Bldg roof)	11,000.00	11,000.00	10,000.00	10,000.00	10,000.00	10,000.00
A9730.703(Legion Bldg roof)	393.80	203.50	2,000.00	2,000.00	2,000.00	1,200.00
	22,557.70	11,203.50	40,680.00	40,680.00	27,600.00	21,625.00

Transfers

	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
Budget Codes						
A9950.901(Machinery)	15,000.00	15,000.00	0.00	0.00	0.00	15,600.00
A9950.902(Garbagee)	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
A9950.904(Fire Equipment)	35,000.00	16,000.00	19,000.00	19,000.00	19,000.00	19,000.00
A9950.905(Police Car)	0.00	12,000.00	0.00	0.00	12,000.00	0.00
A9950.907(Playgrounds)	0.00	6,000.00	0.00	0.00	0.00	0.00
	56,000.00	55,000.00	25,000.00	25,000.00	37,000.00	40,600.00
TOTALS	425,381.64	438,021.15	452,380.00	472,247.85	473,100.00	500,133.00

WATER FUND - REVENUE

Budget Codes	RECEIVED 2004-05	RECEIVED 2005-06	BUDGETED 2006-027	RECEIVED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
F2140.101(Metered in Village)	314,165.09	293,276.46	325,000.00	301,161.00	335,000.00	368,500.00
F82140.102(Metered out of Village)	34,914.60	30,172.65	37,000.00	32,050.00	37,300.00	41,030.00
F2140.103(Metered North District)	27,435.49	31,229.70	29,000.00	27,311.00	33,300.00	36,630.00
F2142.100(Unmetered)	0.00	0.00	0.00	285.00	0.00	500.00
F2144.101 (Labor)	306.00	786.26	1,000.00	351.00	1,000.00	1,500.00
F2144.102 (Parts)	80.42	1,246.23	500.00	0.00	1,000.00	1,500.00
F2144.103 (Meters)	784.00	1,020.85	1,000.00	195.00	1,000.00	1,000.00
F2148.100 (Penalty-Rents)	6,318.47	6,958.37	7,500.00	6,818.00	7,000.00	5,000.00
F2378.100 (Service -Other Gov't)	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00
F2401.100 (Interest)	73.73	55.74	230.00	205.00	120.00	120.00
F2660.100 (Sale of Trees)	13,043.97	66,920.17	19,915.00	14,068.00	20,000.00	0.00
F2680.100 (Insurance Recoveries)	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS	400,621.77	435,166.43	424,645.00	385,944.00	439,220.00	459,280.00
Expenditures	399,873.19	407,135.08	424,645.00		439,220.00	459,280.00
Surplus (Deficit)	748.58	28,031.35	0.00	385,944.00	0.00	0.00

WATER FUND EXPENDITURES

Budget Codes	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
F1950.400(Taxes)	38,212.52	39,217.54	42,000.00	42,767.00	44,000.00	44,000.00
F1990.400(Contingency)	0.00	0.00	0.00	0.00	0.00	0.00
	38,212.52	39,217.54	42,000.00	42,767.00	44,000.00	44,000.00
F8310.101(Clerk)	4,793.27	4,888.53	5,070.00	5,038.00	5,200.00	5,275.00
F8310.102(Deputy Clerk)	9,941.60	10,160.90	11,320.00	10,490.00	11,520.00	11,000.00
F8310.103(Meter Reader)	4,591.59	3,373.95	4,600.00	4,131.00	4,600.00	4,700.00
F8310.104(Superintendent)	8,552.72	8,721.58	9,010.00	8,965.00	9,300.00	9,385.00
F8310.200	0.00	0.00	0.00	0.00	0.00	500.00
F8310.400	2,405.47	2,139.26	2,500.00	2,053.00	2,200.00	2,200.00
	30,284.65	29,284.22	32,500.00	30,677.00	32,820.00	33,060.00
F8320.100(Supply and Pumping)	5,948.58	6,376.65	4,500.00	6,878.00	4,500.00	7,000.00
F8320.200	2,147.12	2,700.00	300.00	0.00	0.00	0.00
F8320.400	6,787.71	12,349.68	8,000.00	8,493.00	9,600.00	9,800.00
	14,883.41	21,426.33	12,800.00	15,371.00	14,100.00	16,800.00
F8330.100(Purification)	80,922.90	84,118.55	85,000.00	86,090.00	87,000.00	87,000.00
F8330.200	6,276.96	0.00	4,500.00	0.00	6,000.00	6,200.00
F8330.400	66,675.33	68,727.05	68,000.00	67,235.00	70,000.00	70,500.00
	153,875.19	152,845.60	157,500.00	153,325.00	163,000.00	163,700.00

F8340.100(Transmission and Dist)	58,480.99	60,997.02	70,500.00	63,301.00	70,500.00	70,500.00
F8340.200	14,967.78	9,117.42	3,115.00	21,634.00	5,000.00	8,000.00
F8340.400	24,704.93	26,121.52	26,000.00	28,965.00	27,000.00	27,000.00
	98,153.70	96,235.96	99,615.00	113,900.00	102,500.00	105,500.00
F9010.800(State Retirement)	11,200.00	13,400.00	10,700.00	12,000.00	12,000.00	10,800.00
F9030.800(Social Security)	13,252.27	14,500.00	13,665.53	14,144.00	14,500.00	14,795.00
F9040.800(Workers Comp)	11,300.00	7,800.00	7,800.00	8,230.00	9,300.00	8,500.00
F9060.800(Health Insurance)	28,711.45	41,000.00	35,959.90	30,980.00	47,000.00	45,125.00
	64,463.72	76,700.00	68,125.43	65,354.00	82,800.00	79,220.00
F9950.901(Transfers)	0.00	0.00	0.00	9,165.00	0.00	17,000.00
F9950.902(Headwaters Enhancement)	0.00	0.00	0.00	0.00	0.00	0.00
	399,873.19	407,135.08	424,645.00	430,559.00	439,220.00	459,280.00

SEWER FUND - REVENUE

Budget Codes	RECEIVED 2004-05	RECEIVED 2005-06	BUDGETED 2006-07	RECEIVED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
G2120.100 (Sewer Rents)	345,655.77	321,006.33	365,000.00	329,457.00	355,600.00	391,160.00
G2122.100 (Septage)	2,857.50	5,300.00	5,000.00	8,475.00	5,000.00	5,500.00
G2128.100 (Penalty-Rents)	6,018.88	6,395.34	6,000.00	6,107.00	6,000.00	6,600.00
G2401.100 (Interest)	159.88	172.36	971.00	283.00	206.00	220.00
G2770.100 (Service Contracts)	9,909.00	9,909.00	9,909.00	9,909.00	9,909.00	9,909.00
G5030.100 (Interfund Transfers)	0.00	35,000.00	0.00	0.00	0.00	0.00
TOTALS	364,601.03	377,783.03	386,880.00	354,231.00	376,715.00	413,389.00
Expenditures	373,596.90	348,093.82	386,880.00		376,715.00	413,389.00
Surplus (Deficit)	-8,995.87	29,689.21	0.00	354,231.00	0.00	0.00

SEWER FUND - EXPENDITURES

Budget Codes	EXPENDED 2004-05	EXPENDED 2005-06	BUDGETED 2006-07	EXPENDED 2006-07	BUDGETED 2007-08	ADOPTED 2008-09
G8110.101(Clerk)	4,793.27	4,888.53	5,070.00	5,038.00	5,195.00	5,275.00
G8110.102(Deputy Clerk)	9,941.60	10,160.90	11,200.00	10,490.00	11,520.00	11,000.00
G8110.103(Meter Reader)	4,591.59	3,373.95	4,600.00	4,131.00	4,200.00	4,200.00
G8110.104(Superintendent)	8,552.72	8,721.58	9,010.00	8,965.00	9,300.00	9,385.00
G8110.200	0.00	0.00	0.00	0.00	0.00	500.00
G8110.400	2,095.06	1,823.65	2,000.00	1,725.00	1,900.00	1,900.00
	29,974.24	28,968.61	31,880.00	30,349.00	32,115.00	32,260.00
G8120.100(Sanitary Sewers)	2,606.63	4,147.47	7,500.00	8,624.00	7,000.00	7,000.00
G8120.200	0.00	0.00	0.00	0.00	0.00	0.00
G8120.400	6,701.32	7,091.95	7,000.00	10,540.00	7,000.00	7,000.00
	9,307.95	11,239.42	14,500.00	19,164.00	14,000.00	14,000.00

G8130.100(Sewer Plant)	75,232.64	73,764.76	82,000.00	76,266.00	80,000.00	80,000.00
G8130.200	7,200.00	0.00	0.00	0.00	0.00	8,000.00
G8130.400	102,450.13	86,795.37	101,500.00	113,787.00	98,000.00	115,000.00
	184,882.77	160,560.13	183,500.00	190,053.00	178,000.00	203,000.00
G9010.800(State Retirement)	8,000.00	8,317.00	8,500.00	8,500.00	7,500.00	6,700.00
G9030.800(Social Security)	8,087.57	8,036.67	9,200.00	8,684.00	8,500.00	8,670.00
G9040.800(Workers Comp)	7,200.00	5,017.00	5,500.00	4,607.00	6,200.00	5,800.00
G9060.800(Health Insurance)	9,727.30	11,997.50	22,000.00	11,507.00	20,200.00	16,459.00
	33,014.87	33,368.17	45,200.00	33,298.00	42,400.00	37,629.00
G9710.600(Serial Bond-Prin)	80,000.00	85,000.00	85,000.00	85,000.00	85,000.00	90,000.00
G9710.700(Serial Bond-Int)	30,417.07	28,957.49	26,800.00	27,325.00	25,200.00	23,000.00
	110,417.07	113,957.49	111,800.00	112,325.00	110,200.00	113,000.00
G9950.901(Repair Reserve)	0.00	0.00	0.00	24,606.00	0.00	13,500.00
G9950.902(Bond Stabalization Fund)	6,000.00	0.00	0.00		0.00	0.00
	6,000.00	0.00	0.00	24,606.00	0.00	13,500.00
TOTALS	373,596.90	348,093.82	286,880.00	409,795.00	376,715.00	413,389.00

Mayor Treutlein Aye
Trustee Appleton Aye
Trustee Benedict Aye
Trustee Hollister Aye
Trustee Robinson Aye

CARRIED

RESOLUTION #67 of 2008

WATER USE RATES:
SEWER USE RATES:

Motion made by Mayor Truetlein
Seconded by Trustee Benedict

RESOLVED - That effective June 1, 2008 billing the following rates shall become effective:

WATER: Schedule of rates:

The charge is hereby established as three dollars and forty cents (\$3.40) per one thousand (1,000) gallons of water, and the minimum quarterly charge will be for six thousand (6,000) gallons of water at twenty dollars and forty cents (\$20.40) per quarter.

SEWER: Schedule of rates:

The charge is hereby established as three dollars and seventy cents (\$3.70) per one thousand (1,000) gallons of sewage, and the minimum quarterly charge will be for six thousand (6,000) gallons of sewage at twenty-two dollars and twenty cents (\$22.20) per quarter.

CARRIED

POLICE DEPARTMENT – Chief Blythe discussed the License Plate Reader that they received free of charge from the State. The State pays for the first two years of the warranty and the Village would be responsible for the third year at a cost of \$875.00. The Chief also stated that it would be beneficial to have an additional rider on the insurance to cover any damage that might occur. Trustee Benedict recommended using excess funds that may be available from the uniform allowance to cover the cost of the warranty. The Chief agreed if there was excess uniform allowance available.

RESOLUTION #68 of 2008

POLICE DEPARTMENT PURCHASES: License Plate Reader

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED – That the third year warranty for the License Plate Reader at a cost of \$875.00 be appropriated from excess uniform allowance be hereby approved.

CARRIED

RESOLUTION #69 of 2008

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Hollister

RESOLVED – That the following requested budget appropriations be hereby approved:

1. Water Distribution – restock parts (A8340.400)	\$ 3,749.60
2. Garbage/Refuse – replace packer panel cylinders (A8160.400)	3,500.00
3. Storm Drains – cement brick (A8140.400)	273.60
4. Storm Drains - supplies A8140.400)	2,685.00
5. Swimming Pool – paint (A7180.400)	6,755.15
6. Parking Lots – paint (A5650.400)	893.00

CARRIED

RESOLUTION #70 of 2008

STREETS DEPARTMENT PERSONNEL: Letter of resignation (retirement)

Motion made by Mayor Treutlein
Seconded by Trustee Benedict

RESOLVED – That hereby accept letter of resignation due to retirement from Keith Hotchkiss to become effective May 2, 2008.

CARRIED

RESOLUTION #71 of 2008

AUDIT AND PAY BILLS:

Motion made by Trustee Robinson
Seconded by Trustee Appleton

RESOLVED – That the bills be allowed as read; that checks in payment thereof be issued; that Mayor Treutlein be and hereby is authorized to sign General Abstract #22 in the amount of \$36,393.13, Water Abstract #22 in the amount of \$4,766.91 and Sewer Abstract #22 in the amount of \$5,872.57.

CARRIED

Moved and Seconded to adjourn at 8:27 p.m.

Linda K Hoffmeister, Clerk

