

March 06, 2017

Body:

A special meeting of the Board of Trustees was held on Monday, March 6, 2017, in the Village Hall. Mayor Westcott opened the meeting at 1:30 p.m. Also present were: Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Edwards, Coordinator Bobbitt, Chief Swick, and Clerk-Treasurer Schweigert. Briefly discussed DPW personnel. Trey Stornelli has resigned, with his last day of work being March 3, 2017. Mr. Bobbitt advised the Board that he would like to hire someone in that position who will concentrate more on the Stream Pollution Control Facility with Public Works being secondary. We may not want to continue with the title that Trey had. Clerk Schweigert will get some Civil Service job descriptions regarding Wasterwater Treatment Plant Operator positions. Opened discussions regarding the 2017-18 budget, with each line item being addressed. Department Heads had met with Mayor Westcott on March 1, 2017, to discuss their budget requests and concerns. Discussed the contract with the Fire Department. Due to tax cap restraints, the annual contractual amount will be \$93,500, which is a \$1,000 increase over the current budget. Discussed CHIPs funding. It now includes a new program called PAVENY, which give the Village a little over \$7,000 for this program. There are some big projects coming up, so Mr. Bobbitt will likely let the CHIPs funds grow and then use them. The amount rolls over annually. Discussed purchase of a 40 HP tractor. Will try to purchase out of the current budget, spread among the three funds. Now that a street sweeper has been purchased, will be able to cut that line item considerably. Health insurance increases are budgeted for 14 percent, as recommended by our health insurance broker. Included family plan for two additional employees, in case both DPW vacancies are filled in 2017-18 budget year. Discussed the possibility of purchasing new meters, radio reader heads, radio reader, and software, including billing software. Will check to see if this cost, or at least half of it, could be included in the borrowing the Village is doing for the WWTP upgrades project. This cost should be split equally between the water and sewer funds. Discussed wages. Board was presented with union contracted wages and projected wages for non-union employees. Determined wages as follows: union employees will earn \$22.61 per their contract. Village Coordinator Bobbitt's wages will be \$50,500.06 per year. Cleaner Shelley Stoddard will earn \$10.71 per hour. Police wages will be: Chief Swick, \$70,000.06 per year; Sergeants Waters and Johnson will earn \$24.01 per hour; all part-time officers (Litten, Russell, and Bermudez) will earn \$16 per hour. Clerk's office wages will be: Clerk-Treasurer Schweigert will earn \$47,000.20 per year; Deputy Village Clerk-Treasurer Demmin will earn \$21.50 per hour; Deputy Village Clerk Quackenbush will remain at \$12 per hour as she is a new hire. Building Inspector Belson will earn \$6,556.08 per year. The wages for the seasonal help will be discussed in the future, but possible increased will be included in this budget. Discussed revenues. There will be an increase in projected revenues for water sales and sewer rent, but the remainder for all three funds will be about the same, with some tweaking. Chief Swick advised the Board that the traffic control contract with the town of Hartland is due for renewal in May 2017. He will begin working on the terms of that. Will need another meeting to discuss tax levy and rate. Next budget meeting will be on Monday, March 13, 2017, at 4:15 p.m. There being no other business, a motion was made by Trustee Blumrick, and

seconded by Deputy Mayor Conley, to adjourn. Carried, with all present voting aye. Respectfully submitted, Rebecca A. Schweigert Clerk-Treasurer