

A special meeting of the Board of Trustees was held on Monday, March 27, 2023, in the Village Hall. Mayor Westcott opened the meeting at 4:00 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Barr, Coordinator Bobbitt, Police Chief Swick, Fire Chief Czaja, and Clerk-Treasurer VanBuren.

Mayor-elect Dodge also attended the meeting.

Mayor Westcott appointed Deputy Mayor Conley as the interim budget officer.

The Board reviewed the projected revenues for the 2023-2024 Fiscal year in the Water Fund, Sewer Fund, and General Fund. Mayor Westcott suggested increasing account code A2590 for building permit fees from \$1,000 to \$1,200 in the General Fund. Chief Swick projected \$20,000 be budgeted for account code A2610 in the General Fund. This is for the court fines and fees received from the Town of Royalton.

The Board reviewed the projected expenditures for the 2023-2024 Fiscal year in the Water Fund, Sewer Fund, and General Fund. Mayor Westcott advised to increase account code G1950.4 for taxes from \$140 to \$150 in the Sewer Fund. Chief Swick requested that the Board consider the purchase of a new police vehicle in the budget since the 2020 Ford Explorer has about 80,000 miles on it. There was discussion about the cost of a new vehicle with the equipment package. The Board decided to budget \$48,000 in account code A3120.2 for police equipment. Account code A3120.4 for police miscellaneous and contractual line was decided on \$40,000 for the tentative budget. Coordinator Bobbitt recommended reducing A7110.4 for parks contractual and miscellaneous from \$10,000 to \$7,500 in the General Fund. Coordinator Bobbitt also stated that A8560.2 for shade trees equipment be reduced to \$4,000 from \$4,500 in the General Fund.

The next budget meeting will be on Monday, April 3, 2023, at 7 pm.

Mayor Westcott thanked everyone for their efforts over the 12 years he was mayor. He enjoyed working with all Board members past and present as well as the department heads during his time in office.

There being no other business, a motion was made by Trustee McAvoy, and seconded by Trustee Barr, to adjourn the meeting at 5:56 p.m. Carried, with all present voting aye.

Respectfully Submitted,

Lisa M. VanBuren
Clerk-Treasurer