

BOARD OF TRUSTEES

2/29/88

Budget Meeting

7:00 p.m.

Present:

Mayor Warner H. Strong; Trustees J. Vrubel, P. Frontuto, D. Gilmore, & J. Elliott; Roy McMaster and Mark Wagner, Donegan Associates; Darlene Matteson, Treas.

Mayor Strong called the meeting to order at 7:05 p.m.

Moment of Silence:

The Mayor requested that during the moment of silence those present remember Katrina Allocco.

Protest Taxes:

On motion by Trustee Elliott, seconded by Trustee Frontuto the board authorized Vill. Atty. J. Nesbitt to protest any Town taxes on water line which he deems in need of protest. Voting: Trustee Elliott - aye; Trustee Frontuto - Aye; Trustee Vrubel - aye; Trustee Gilmore - aye. Motion passed.

Abstract #19:

Motion by Trustee Frontuto, seconded by Trustee Vrubel to authorize the Mayor to sign Abstract #19 for payment of vouchers containing three signatures. Voting aye were Trustees Frontuto, Vrubel, Gilmore, and Elliott. Carried.

Budget Review:

Roy McMaster and Mark Wagner presented the Budget for review with the Board. Discussion followed.

Part-time Benefits:

A discussion of benefits (BC/BS, Dental) with regard to part-time employees was held. Tabled until next regular Board Meeting, March 7th.

Adjourn:

Motion to adjourn by Trustee Elliott at 10:15 p.m.; seconded by Trustee Gilmore. All ayes. Carried.

James G. Elliott, Recorder
Darlene E. Matteson, typist