

DRAFT

Village Board of Trustees – Minutes for Tuesday, April 5, 2016

Present: Trustees – Gordy Smith, Walter Pomroy, David Goddette, Scott Meyer; Rosemary Audibert, Clerk/Treasurer, Sanford Miller, Interim Village Manager and Lea Kilvadyova; Planning Commissioners Kim Dunkley, Charlie Gallanter and Rob Rodriguez; State officials Richard Amore and Caitlin Corkins.

Call to Order – Gordy Smith called the meeting to order at 6:00 p.m.

1. Richard Amore and Caitlin Corkins provided a presentation on the State’s village center designation and a review of the various tax credit programs associated with the designation as well as other state programs. They also discussed the village center boundaries and indicated changes are possible. They noted that the renewal application had to contain information to the effect that the village plan included the current village center boundaries.
2. Review of the annual meeting materials began with Walter Pomroy discussing a mistake in the general department budget. He noted \$7,889 needed to be added to the fire department budget to line 210 Purchase Capital Reserve Fund. David Goddette indicated the money should be taken from the COH reserved for sidewalk repairs line 228. The Trustees agreed as this would not change the amount to be raised by taxes as \$112,671.

Sandy indicated several other lines would need to be changed as well. They are:

Line 215 – total equipment changed to \$90,935.

Line 216 – total Fire Department changed to \$169,734.

Line 218 – tot Village Trustees’ Budget changed to \$476,412.

Line 219 – Revenues Less Expense changed to (\$41,089).

Line 54 – Est. Fund Balances to reduce taxes changed to \$41,089.

Walter Pomroy moved and David Goddette seconded the changes as listed above.

Motion carried 4-0.

Walter Pomroy moved to adjourn the meeting at 7:13. David Goddette seconded. The motion carried 4-0.

Respectfully submitted,

Sanford Miller
Interim Village Manager