

MINUTES of a Budget Workshop of the Village Board of Trustees held Monday Evening, March 24, 2011 at 4:30 PM, Village Hall, 111 Elm Street, Penn Yan, NY 14527

PRESENT Mayor Robert Church; Trustees W. Allison; C. Christensen; M. Christensen; R. Stewart; W. Davidson; Clerk/Treasurer S. Wilber; Parks Director D. Doyle; Director of Public Works B. Bodine; Asst. Director of Public Works B. Jensen; Police Chief Hulse;

ABSENT : CEO B. Lyon; Working Supervisor D. Rapalee; Cemetery Superintendent L. Axtell; Fire Chief R. Retorick;

News Media present: Gwen Chamberlain, Chronicle-Express; Amanda Folts, Finger Lakes Times

PUBLIC: None Present

Mayor Church started by presenting the current preliminary budget which included an increase in spending of approximately \$116,000 and a 6.56% increase in the tax levy. This increase is made up of the following: replacement of all radios and pagers for the Fire Department as a result of a frequency change in the 911 system; a 50% increase in the cost of the State Retirement System, a change in the allocation of Workers' Compensation and an increase in health insurance.

At 4:35 PM MOTION by Trustee Davidson, seconded by Trustee M. Christensen to move to Executive Session to discuss the salary of an employee.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee M. Christensen	Aye	Trustee Winslow	Aye
Trustee C. Christensen	Aye		

Carried

At 4:52PM MOTION by Trustee Davidson, seconded by Trustee Stewart to leave Executive Session and return to the regular Village Meeting.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee M. Christensen	Aye	Trustee Winslow	Aye
Trustee C. Christensen	Aye		

Carried

Mayor Church proposed the following changes to the Proposed Budget and the Board agreed.

Reduce A962DPW Equipment Reserve from \$80,000 to \$41,000
Reduce A963Fire Equipment Reserve from \$50,000 to 40,000
Increase A2001 Park Charges from \$3,500 to \$4,000
Reduce A2262 Fire Protection Services, Other from \$264,000 to \$255,500
Increase A1110 114 Court Security from \$7,200 to \$10,000
Reduce A1325 100 Clerk-Treasurer Personal Services from \$89,500 to \$88,500
Reduce A1325 460 Clerk-Treasure Conference & Travel from \$3,000 to \$1,700
Reduce A3120 100 Police Personal Services from \$728,500 to \$725,700
Reduce A3410 530 Fire Radios and Pagers from \$30,000 to \$4,500
Reduce A5110 160 Street Maintenance Summer Employees from \$8,400 to \$7,000
Reduce A7140 160 Parks & Recreation Lifeguards from \$27,000 to \$23,000
Reduce A9015 800 Benefits Police Retirement from \$146,500 to \$136,500
Reduce A9030 800 Benefits FICA/Medicare from 126,000 to \$123,000
Reduce A9060 800 Health Insurance from \$345,000 to \$326,000

These reductions reduced expenditures by \$72,200 from \$4,140,210 to \$4,068,010, in addition to the \$49,000 reduction in reserve funding and reduction in revenue by \$8,000. These changes result in an increase in the overall tax levy of \$52,450 (was \$165,650) or a 2.08% increase. This budget will be presented at the Public Hearing on March 13th.

MOTION by Trustee Davidson, seconded by M. Christensen to increase the rental rate at the Red Jacket Park Pavilion from \$50 to \$100 for non-Village Residents.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee M. Christensen	Aye	Trustee Winslow	Aye
Trustee C. Christensen	Aye		

Carried

MOTION by Trustee M. Christensen, seconded by C. Christensen to promote Justin Hamm to Sergeant effective March 24th at a rate of \$25.98 per hour.

Mayor Church	Aye	Trustee Davidson	Aye
Trustee Allison	Aye	Trustee Stewart	Aye
Trustee M. Christensen	Aye	Trustee Winslow	Aye
Trustee C. Christensen	Aye		

Carried

ADJOURNMENT:

At 6:20 PM MOTION by Trustee M. Christensen, seconded by Trustee Allison to adjourn the Budget Workshop.

Shawna Wilber, Clerk/Treasurer