

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson.  
Absent: Trustee Dave Donovan.

**MEETING CALLED TO ORDER** by Mayor Tackman at 5:30 pm with Pledge of Allegiance.

**2018/2019 BUDGET:** Mayor Tackman and the Clerk discussed the budget with the Board. There are increases in the legislative board salaries. After reviewing the salaries of other Village officials with similar responsibilities and constituent's, it was suggested that the board's compensation be increased. The Mayor's salary was increased by \$2,000 annually and the trustees increased by \$500 annually. The employees were also given increases. The DPW Supt. was given an increase of \$1.50/hr, and the other 2 DPW employees given \$1.00/hr, but will need to get their CDL license first. The Clerk and Office Asst. were given \$1.08 and \$1.00 respectively. The Code Enforcement Officer was given an increase of \$1,000 annually. There was an increase of 10% in health insurance. The tax cap was kept under the mandated 2% with an increase of \$3,037 in the levy. The water bond was paid off this year and the monies allocated were distributed between several funds. Overall expenses were down this year. The sewer fund saw a reduction in expenses also. Monies were allocated in all funds for capital expenditures down the road. There was discussion of not enough money allocated for in shade trees. The Clerk has spoken with the grant writer, who believes he can secure money for replacements due to the fact that the Village has already had a tree study done through Oswego County Soil and Water, so no additional funds were needed at this point. Mayor Tackman made a motion at 6:06 to go into executive session for the purpose of discussing a particular employee and their performance, with no action to follow, second by Trustee Scatena. At 6:20pm, Mayor Tackman made a motion to close executive session, and adjourn the budget meeting, second by Trustee Wilson, all in favor.