

**Village of Rochester**  
**Board of Trustees**  
Special Board Meeting  
April 25, 2013

President David Armstrong called the meeting to order at 6:01 p.m.

ROLL CALL:           President Armstrong  
                          Trustee Eandi  
                          Trustee Shoudel  
                          Trustee Hill  
                          Village Clerk Munroe

ABSENT:             Trustee Hendrickson  
                          Trustee Matt Greer  
                          Trustee Mike Greer

**NEW BUSINESS**

**Deputy Clerk Stipend**

*Trustee Hill made a motion to raise the stipend of the Deputy Clerk from \$10.0 per meeting to \$15.00 per meeting. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.*

**Community Room Lighting Upgrade**

*Trustee Hill made a motion to approve the electric work for Community Room, subject to questioning the use of the Community Room Fund before making payment. Unanimous aye vote. Motion passed.*

**Village Manager Contract FY'14**

*Trustee Hill made a motion to authorize the Village President to sign the Village Manager's contract, with a 2.5% raise and increasing vacation from two weeks to three weeks annually. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

**FY'14 Budget**

*Trustee Hill made a motion to approve the FY'14 Budget. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion to adjourn. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

Meeting adjourned 6:29 p.m.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester