

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