Village of Rochester
Special Board Meeting
Budget Meeting
April 10, 2014

President David Armstrong called the meeting to order at 6:32 p.m.

PRESENT:	President Armstrong	Village Manager Dale Laningham
	Trustee Shoudel	Chief of Police Bill Marass
	Trustee Eandi	Wayne Beck, Public Works
	Trustee Hill	Village Clerk Munroe
		Village Accounting Manager Janet Sparling
ABSENT:	Trustee Mike Greer	
	Trustee Matt Greer	
	Trustee Hendrickson	

FY'14 Budget Discussion

The Board spent time evaluating the revenue and expenses of the Village for FY'14. With the current budget constraints much time was spent comparing monthly income and expenses from previous years. Trustees offered areas for the Village Manager to further examine.

- Village Manager Laningham to contact Dr. Bertrand regarding oil and chip
- Line Item: 11-30-821- Reduce to $4,000 from $24,000
- Line item: 11-10-929-Remove $700 add to Revenue 11-00-354 Misc police revenues
- Add Southeast Pump Station $300,000 and add $300,000 South Pump Station Grant

Village Manager Laningham provided comparisons for the new water rates that are being proposed. Comparison sheet attached. Trustees asked Village Manager Laningham to have the Village Attorney to prepare an ordinance to raise the rates to cover the costs.

Trustees asked Village Manager Laningham to check with the Village Attorney regarding the McGladrey audit pending bill for $6,000.

Village Manager Laningham presented new salary and raise information by fund type.

Trustees will continue to examine revenue and expenditures to bring other areas for cuts to the next scheduled budget meeting, Thursday, April 17, 2014 at 6:30 pm.

Preliminary budget sheets, draft 3, attached.

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

Meeting adjourned 7:52 pm.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester