

# Village of Rochester Special Board Meeting Budget Meeting April 3, 2014

President David Armstrong called the meeting to order at 7:09 p.m.

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

ABSENT:                    Trustee Mike Greer  
                                  Trustee Shoudel

## **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.

- Line item: 11-00-315 from \$43,000 to \$44,600
- Line item: 14-00-532.1 Change name to Regional Pump Station to \$100,000
- Line item: 11-00-384.9 add \$5000 income
- Line item 11-20-924 add \$5000
- Check into calculating increase of water and sewer rates

Village Manager Laningham passed out charts of employee salaries and raises based on percentage.

Trustees will continue to examine revenue and expenditures to bring other areas for cuts to the next scheduled budget meeting, Thursday, April 10, 2014 at 6:30 pm.

Preliminary budget sheets, draft 2, attached.

*Trustee Eandi made a motion to adjourn. Trustee Matt Greer seconded the motion. Unanimous aye vote. Motion passed.*

Meeting adjourned 8:56 pm.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester