

**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