February 21, 2023 6:00pm @Village Hall

Mayor Aaron Nellist Deputy Mayor Seanna Corwin-Bradley Trustee Aaron Davis Trustee Melanie Hirschman Trustee David Quiett-Absent

In Attendance: DPW Superintendent Mark Remington. Trustee Quiett was absent.

The meeting was opened at 6:00pm by Mayor Nellist administering the Pledge of Allegiance.

Budget session FY 2023-2024 budget

A discussion about general fund expenditures started A1640.2 DPW Garage-Equipment through A9060.8 Medical Insurance. Large ticket items discussed were purchasing a new dump truck (72,000), paving East Ave & Church Streets (33,000) and replacing sidewalks on west side of Pallister between Coleman and Church (35,000). The Board asked for more information about the equipment. Trustee Davis discussed a quote regarding GIS village assets for future preservation of key information regarding village infrastructure. The Board discussed the GIS platform at length, but put it off until other quotes can be received. Leaving out personal services until a full Board was present.

Then the Board moved onto water fund expenditures from F8310.4 Water Administration Contractual through F9710.7 Bonds-Interest. Purchasing new water meters were discussed. Leaving out personal service until a full Board was present.

A motion to **adjourn the budget session was made at 7:11pm** by Trustee Davis and was seconded by Deputy Mayor Corwin-Bradley.

The previous was ADOPTED. AYES-5-Nellist, Corwin-Bradley, Davis, Gow, Hirschman NAYS-0/None Motion Carried.

Respectfully Submitted,

Amanda M. Detschner, CMC, RMC, CMFO Clerk-Treasurer