

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
1 MARCH 2016**

President Pulia called the meeting to order at 6:10 p.m.

President Pulia led those present in the Pledge of Allegiance.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Pulia and Trustees Angelo Calcagno, Carl Celestino, Frank Perry, Nick Steker, and Tom Yurkovich

Also Present: Village Manager Janet Matthys, Finance Director Maureen Potempa, Public Works Director Robert Lewis, and Public Works Supervisor Carl Muell

Absent: Trustee Celestine Reda

Budget Discussion regarding Public Works:

Ms. Potempa began the discussion by introducing Director Robert Lewis to explain the Public Works budget. She reiterated that revenue numbers are not available yet, but is projecting the revenue to be equal to last year, if not slightly lower. She has instructed the departments to adjust their budgets accordingly. Mr. Lewis outlined his department's needs in the next fiscal year. Ms. Matthys briefly discussed the current and potential lease payments.

Ms. Potempa moved on to the Utilities Fund, she covered the projected revenues before turning it over to Mr. Lewis for further discussion.

Ms. Potempa continued with the Motor Fuel Tax Fund. President Pulia and Mr. Muell discussed the purchase of salt in years past compared to our usage this year.

Ms. Potempa moved on to discuss the Debt Service Fund, explaining that the bond expenditures and road program will be the bulk of this fund.

Ms. Potempa continued to the Capital Projects Fund where she briefly covered the 2017 Road Program. President Pulia discussed his opinions regarding the Street Improvement projects.

Ms. Potempa reminded the Board of the topics of the next budget meeting, on March 15th, where the following topics will be discussed: Police Department, Revenue, Administration & Finance, Bureau of Fire & Police Commissioners, and the Hotel/Motel Tax Fund.

There was no public comment.

Trustee Celestino moved to adjourn the meeting. Trustee Calcagno seconded the motion. By a voice vote, the motion passed. President Pulia declared the meeting adjourned at 8:54 p.m.



Jessica Spencer, Deputy Village Clerk