

**MINUTES OF THE SPECIAL MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
7 FEBRUARY 2017**

President Pulia called the meeting to order at 6:02 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 Calcagno, Celestino, Reda, Steker and Yurkovich

Also Present: Village Manager Janet Matthys, Finance Director Chris Webber, and Public Works Director Robert Lewis

Absent: Trustee Frank Perry

ACTIVE AGENDA:

Trustee Steker moved to waive the Committee of the Whole discussion regarding A Resolution Advising and Consenting to the Appointment of Certain Officers; Trustee Yurkovich seconded the motion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Absent	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

President Pulia explained that the Economic Development Committee was very happy to start their newest member as soon as possible, and he had previously provided the resume for the Board's consideration.

Trustee Yurkovich moved to approve A Resolution Advising and Consenting to the Appointment of Certain Officers, Trustee Calcagno seconded the motion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Absent	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

Trustee Reda moved to waive the Committee of the Whole discussion regarding An Ordinance Amending Chapter 5.36, Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code; Trustee Steker seconded the motion.

President Pulia explained that the BP had the same liquor license but had changed owners at the end of last year.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Absent	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

Trustee Yurkovich moved to approve An Ordinance Amending Chapter 5.36, Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code, Trustee Reda seconded the motion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Absent	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

BUDGET DISCUSSION:

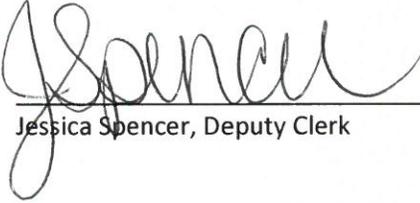
Finance Director Webber opened the budget conversation with the Public Works Department. Public Works Director Lewis addressed questions as needed. Discussion ensued.

Finance Director Webber moved the conversation to the Utilities Fund. Discussion ensued.

Finance Director Webber continued with the Motor Fuel Tax Fund. Discussion ensued.

Finance Director Webber ended the conversation with a presentation on the Capital Projects Fund. Discussion ensued.

Trustee Yurkovich moved to adjourn the Special Meeting of the Village Board; Trustee Calcagno seconded the motion. By a voice vote, the motion carried. President Pulia declared the meeting adjourned at 8:20 p.m.



Jessica Spencer, Deputy Clerk