

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

President Pulia called the meeting to order at 6:03 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, Celeste Reda, Nick Steker and Tom Yurkovich

Also Present: Village Manager Janet Matthys, Finance Director Chris Webber, Fire Chief James Adams, IT Manager Greg Hribal

BUDGET DISCUSSION:

Finance Director Webber opened the budget conversation with the Fire Department. Chief Adams addressed questions as needed. Discussion ensued.

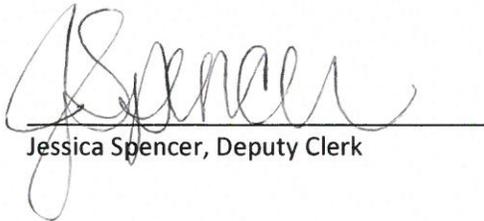
Finance Director Webber moved the conversation to the Information Technology. Mr. Hribal addressed questions as needed. Discussion ensued.

Finance Director Webber continued with the Emergency Management. Discussion ensued.

Finance Director Webber discussed the Debt Service Fund. Discussion ensued.

Finance Director Webber ended the conversation on the Hotel-Motel Tax Fund. Discussion ensued.

Trustee Steker moved to adjourn the Special Meeting of the Village Board; Trustee Perry seconded the motion. By a voice vote, the motion carried. President Pulia declared the meeting adjourned at 7:45 p.m.



Jessica Spencer, Deputy Clerk