

Mayor Gifford called the meeting to order at 6:00 p.m.

PRESENT: Mayor Gifford

PRESENT REMOTELY: Trustee Gray, Rizzo, Solotruck and Trustee Tiberio

**TENTATIVE BUDGET AMENDMENTS**

**MOVED** by Trustee Rizzo, seconded by Trustee Solotruck to amend the Tentative Budget for Fiscal Year 2020-2021 as follows:

**A Fund Adjustments**

Decrease A.3820 (State Aid for Youth) by \$4,500  
Decrease A.1910.4000 (Unallocated Insurance) by \$600  
Decrease A.3120.4400 (Insurance) by \$1,500  
Decrease A.3410.4400 (Insurance) by \$8,000  
Decrease A.5010.4400 (Insurance) by \$600  
Decrease A.7140.4400 (Insurance) by \$600  
Decrease A.9040.8000 (Workers Compensation) by \$2,000  
Increase A.1010.1000 (Trustees Salary) by \$20,084  
Decrease A.1110.1100 (Courk Clerk Salary) by \$2,370  
Increase A.1210.4000 (Mayor Salary) by \$10,398  
Decrease A.3120.2310 (Patrol Cars) by \$16,000  
Decrease A.3410.4750 (EMS Supplies) by \$2,000  
Decrease A.7310.1000(Rec Program) by \$12,878  
Decrease A.7310.4000 (Rec Contractual) by \$7,460

Above amendments offset by:

Increase A.1050 (Fund Balance) by \$20,000  
Decrease A.1001 (Real Estate Taxes) by \$39,026

**F Fund Adjustments**

Increase F.2140 (Water Sales) offset by:  
Increase F.8310.1000 (Mayor Salary) by \$2,228  
Increase F.8310.1000 (Trustee Salary) by \$4,304  
Decrease F.9040.8000 (Workers Compensation) by \$1,300

**G Fund Adjustments**

Increase G.2120 (Sewer Sales) offset by:  
Increase G.8110.1000 (Mayor Salary) by \$2,228  
Increase G.8110.1000 (Trustees Salary) by \$4,304  
Decrease G.9040.8000 (Workers Compensation) by \$400

Ayes: Trustee Gray. Rizzo, Solotruck and Mayor Gifford

Noes: Trustee Tiberio

Abstentions: None

**TENTATIVE BUDGET RESOLUTION**

**MOVED** by Trustee Solotruck, seconded by Trustee Gray

Whereas, the Mayor's Tentative Budget was filed with the Village Clerk and distributed to the Board of Trustees on March 20, 2020 and presented to the Board of Trustees at a meeting held March 30, 2020, and said Tentative Budget having been reviewed and discussed by the Board of Trustees with above amendments made to Tentative Budget as presented, and sets the public hearing for April 8, 2020 at 7:00p.m. at Village Hall

Ayes: Trustee Gray. Rizzo, Solotruck and Mayor Gifford

Noes: Trustee Tiberio

Abstentions: None

March 30, 2020

**PERMA RENEWAL**

**MOVED** by Trustee Tiberio seconded by Trustee Rizzo to

Authorize the Mayor to sign renewal with PERMA for Worker's Compensation Insurance effective June 1, 2020.

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Mayor Gifford, seconded by Trustee Rizzo to adjourn the meeting at 8:30p.m.

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford.

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees