

SPECIAL MEETING, FEBRUARY 25, 2010 at the Village Office at 4:00 PM.

Present: Mayor Bennett, Trustees Jarvis, Kiroy, Kramer and Scholl

Guests: Michael Recore, Fire Chief

Tr. Jarvis made the motion, seconded by Tr. Kramer to approve Tom Tripp and Kim Provost to attend the **informational meeting** presented by International in Peru on March 23, Tr. Kramer seconded all were in favor, motion carried.

The Board worked more on the **2010-2011 budgets**. Mayor Bennett stated that Steve Dolgin had previously requested that the Board look at the Ford Garage water and sewer billing. The Board reviewed the business listing. Discussion was held on how many units that we charge for Maplefield's in District #2. The clerk wasn't sure but will request a list from the Town Clerk. After further review the board decided that they would leave the billings as is.

Mayor Bennett stated that he would like Trustee Scholl to be Trustee in charge of the Fire Department and Trustee Jarvis to be Trustee in charge of the garage. No one had any opposition.

The Clerk reviewed the numbers that she had come up with in the general fund with the board as was discussed at the previous meeting. She had a tentative rate of \$4.71 for both Towns. The Board reviewed each of the department's budgets and made cuts. They reviewed the Fire Chief's budget request. Mayor Bennett stated that he had a problem with paying for hose testing when it can be done for free as the state has the equipment. Also the amount for physicals. In the past the firemen would put the physicals through their insurance and the village would pick up the co-pays. Tr. Kiroy stated that she had problems with the number for EMS training, the physicals and the hose testing. Michael Recore stated that by hiring this company to do the physicals that all would have the same firefighter physical, which has not always been done in the past. He also stated that he would have trouble getting people to help with the hose testing. Mayor Bennett stated that the Board could plug in a figure for the chief's budget and let him determine what is priority. The Board agreed and put in \$18,000. The board agreed that there is enough money left in snow and to have Tom Tripp finish the grissley in this year's budget and use it to sift the sand. The board went through the water and sewer budgets. Discussion on whether to change the rates this year or leave them until after the project is done. The board decided to leave them as they are until the project is completed. The clerk stated that she would have to set up two separate capital projects budgets. One for the Wastewater Treatment Plant project and the remaining amounts for the playground project.

Tr. Jarvis made the motion seconded by Tr. Kramer to adjourn at 6:35 PM all were in favor, motion carried.

Respectfully submitted,

Scholl

Clerk

Jarvis

Mayor

Kramer

Kiroy