

Minutes of the Budget Workshop held on Monday, February 24th, 2014 was called to order by Mayor Megan Grenier at 6:00 P.M.

PRESENT:

Megan Grenier, Mayor
Seth H. Harris, Trustee
Mark Lansing, Trustee
Mike Mackay, Trustee
Aileen Nicoll, Trustee
William T. Smith, Jr., Village Treasurer
John T. Stangle, Jr., Village Clerk

Also attending: Police Chief Michael O'Brien, Fire Chief Brian Franklin, Code Enforcement Officer Paul Reuss, DPW Foreman Timothy Boyd, Village Justice Lisa Proskin, Brian Marsh, Bill Garvey, Paul Cooney.

The Mayor led the Pledge of Allegiance.

The Clerk read the notice:

A Budget Workshop for Board Members will be held by the Board of Trustees of the Village of Menands in the Municipal Building of such Village on Monday, February 24, 2014 at 6:00 P.M. Such meetings are open to the public and are accessible to the handicapped. All are encouraged to attend or to present comments in writing.

The following Department Heads presented their Budget Proposals to the Board and answered all questions:

Justice Lisa Proskin	-	For the Justice Court
Police Chief O'Brien	-	Police Department
Fire Chief Franklin	-	Fire Department
Paul Reuss	-	Code Enforcement and MS-4
Timothy Boyd	-	DPW Foreman

The Treasurer reviewed the Budget for each fund with changes and answered questions.

The Mayor recessed the Budget Workshop until Tuesday, March 11th, 2014 at 6:00 P.M.

The Budget Workshop was reconvened on Tuesday, March 11th, 2014 at 6:00 P.M.

PRESENT:

Megan Grenier, Mayor
Seth H. Harris, Trustee
Mark Lansing, Trustee
Mike Mackay, Trustee
Aileen Nicoll, Trustee
William T. Smith, Jr., Village Treasurer
John T. Stangle, Jr., Village Clerk

Also attending: Bill Garvey and Brian Marsh

Treasurer Smith stated he wanted to change cell service
2% pay raise for non union employees included in the proposed budget
2013 assessment off by 2¢ down \$107,000

General Fund:

Union and non-union raises
\$11,400 for Police Department officer retiring and vacation buy outs
Police Department – new sergeant + \$32,450 Holidays
Police Department change in uniform allowance
Adjusted Court requests

The Mayor recessed the Budget Workshop at 8:20 P.M. until Monday, March 17th, 2014 at 6:00 P.M.

The Budget Workshop was reconvened on Monday, March 17th, 2014 at 6:00 P.M.

PRESENT:

Megan Grenier, Mayor
Seth H. Harris, Trustee
Mark Lansing, Trustee
Mike Mackay, Trustee
Aileen Nicoll, Trustee
William T. Smith, Jr., Village Treasurer
John T. Stangle, Jr., Village Clerk

Also attending: Brian Marsh

The Workshop was reconvened by Mayor Grenier at 7:45 P.M.

Treasurer Smith furnished the Board additional General Fund Budget information.

The Board discussed various proposals for a Preliminary Budget to be presented to the Board by the Mayor.

The Mayor will deliver the Preliminary Budget to the Board by March 20th.

The Mayor hearing no further questions closed the Budget Workshop at 9:10 P.M.

John T. Stangle, Jr.
Clerk