

**VILLAGE BOARD WORKSHOP MEETING**  
**January 14, 2009**

**CALL TO ORDER:** 5:00 p.m.

**BOARD MEMBERS PRESENT**

Theodore E. Rauber, Trustee  
Carol J. Nellis-Ewell, Trustee  
Charles R. Hopson, Trustee  
John R. Mareello, Trustee, left at 5:45 p.m.

**BOARD MEMBERS ABSENT**

Theodore Walker, Mayor

**Others Present**

Linda Harissis, Treasurer  
Owen McIntee, Electric Superintendent  
Jackie Sullivan, Village Clerk  
Tom West, DPW Superintendent

Trustee Rauber called the meeting to order at 5:00 p.m.

Treasurer Harissis led the group in discussion of the current status of the 2008/2009 Village Budget. It was determined by the group that the budget is on track and that at this time there are not any apparent issues.

A motion was made by Trustee Rauber, seconded by Trustee Hopson and carried unanimously that the workshop meeting be adjourned to executive session at 7:30 p.m. to discuss employee issues.

A motion was made by Trustee Rauber, seconded by Trustee Nellis-Ewell and carried unanimously that the executive session be adjourned at 9:00 p.m.

A motion was made by Trustee Rauber, seconded by Trustee Nellis-Ewell and carried unanimously that the workshop meeting be adjourned at 9:00 p.m.