

**VILLAGE BOARD WORKSHOP MEETING
February 25, 2009**

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor
Theodore E. Rauber, Trustee
Carol J. Nellis-Ewell, Trustee
Charles R. Hopson, Trustee
John R. Mareello, Trustee (arrived at approximately 5:30 p.m.)

BOARD MEMBERS ABSENT

Others Present

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

Mayor Walker called the meeting to order at 5:00 p.m.

Mayor Walker explained that the focus of this meeting will consist of a presentation from Treasurer Harissis and 2009/2010 budget review.

Treasurer Harissis presented to the Board a time study and analysis of her position's activities. The presentation contained a detailed report for all position activities and the time needed to complete each activity.

Discussion ensued regarding the details of the report.

Mayor Walker led a group discussion on the Sewer Fund section of the 2009/2010 budget. Discussion ensued regarding the methods used to determine the upcoming sewer budget and the cost effect it would have on the residents.

A motion was made by Mayor Walker, seconded by Trustee Nellis-Ewell and carried unanimously that the workshop meeting be adjourned at 8:00 p.m.