

## **MEETING MINUTES**

## **April 17, 2019 BUDGET WORKSHOP MEETING**

Meeting called to order: 7:00PM

Members Present: Gilbert Knapp; Sean Rice; Timothy Goodrich; Nicole Avery; Kenneth Sutfin

Gil made a motion to approve shared service with Schuyler County for Police Department

Sean seconded motion; Passed unanimously

Discussed budget and raising rent to Library.

All agreed. Raised rent to \$1000/yr.

Added amount in expenditures of \$40000 to capital fund for Fire Department

Added line item "APPROPRIATED FUND BALANCE" for roll over of funds from previous year.

Gil made motion to approve budget and pass on for state and public hearing

Nicole seconded. Passed unanimously.

Meeting adjourned: 7:44PM

Village of Spencer Clerk-Treasurer

Brande Sarduck