

Village of Harriman
BUDGET WORKSHOP
February 27, 2018
7:00 p.m.

Present: Mayor Welle, Trustee Chichester, Trustee Daly, Village, Trustee Borowski, Treasurer Marie Coimbra, DPW Super John Mulligan

Absent and Excused: Trustee Farrell

DPW

DPW Super discussed the tow-behind generator and that it would be funded between the highway and water. Discussion on how this piece equipment will be beneficial. DPW Super discusses an Equipment Trailer. DPW Super explains the benefits this piece of equipment would have on moving equipment around to different locations.

DPW Super talks about Contractual line and the main project is the milling and paving of Grove Street. Discussion on the new process and the history of Grove Street.

DPW Super discusses adding a little more to parks contractual for fertilizer. Discussion on Little Leagues upcoming donations to the fields.

WATER

DPW Super talks about getting a trash pump and the benefits of that equipment. DPW Super discusses the continuation of the installation of the Cellular Water Meters. DPW super also mentions that the tow-benefit generator and the equipment trailer are part of the water expense lines.

Discussion on the contractual line and reevaluating this line, as of this current fiscal shows that maybe not enough is be budgeting in this line and determining if we need to add additional monies to this line.

Discussion on redevelopment and different options.

Mayor discussed Matthew Pascullo becoming a water operator and salary change, effective June 1, 2018. Discussion on future salary increases for his position. Discussion on the benefits of having another Water Operator.

Discussion on changing the water overtime to less, due to the new telemetry system.

TREASURER

Mayor stated the majority of the other lines have no major changes.

Discussion on current computer issues and budgeting for one to two new computers in this upcoming budget.

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Mayor discussed the updating of the employee handbook and adding that to next year's budget.

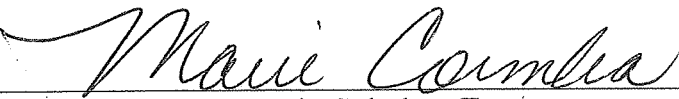
Treasurer discussed with the board her recommendations on a recent contribution and using it to bring down debt the water fund has incurred with the the general fund for many years. Discussion on water improvements that could be done with remaining contribution. Board agreed to take recommendation into consideration and vote on at the next board meeting.

Treasurer discussed the bond that was taken out for the telemetric system and the balance is about \$68,000.00 The Treasurer recommended using that money over the next six years towards the payment of the bond, unless circumstances were to raise that we need to use sooner. Board agreed to take recommendation into consideration and vote on at the next board meeting.

The Mayor stated that himself and the Treasurer will look at a couple of lines that might need to be changed slightly and will make necessary changes and have adjustments for the board for the next budget meeting on March 6, 2018.

MOTION was made by Trustee Chichester to adjourn the meeting at 8:10 p.m.
SECOND by Trustee Borowski.
ALL IN FAVOR.

Submitted
By:



Marie Coimbra, Treasurer