

Minutes

Village Board of Trustees

March 31, 2011

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 8:00 a.m.

Present were:

Village Board and Staff

Mayor Donald Zeigler
Trustee Larry Clark
Trustee George Koliwasky
Trustee Suzanne Peters
Village Manager Walt Herbst

Clerk-Treasurer Sharron Cunningham
Police Chief Mike Barton
DPW Director Matt Mustico
Manager's Assistant Rachel Baer

Absent:

Trustee Ron Swartz

Resolution by Trustee Clark, seconded by Trustee Peters

BE IT RESOLVED, that the Tentative 2011-2012 Village Budget is hereby received, and a public hearing regarding said budget is hereby scheduled for Thursday, April 14, 2011 at 7:05 p.m.

The Manager discussed the possibility of having a presentation also. After brief discussion, the Board agreed it was not necessary.

Roll Call Vote:

Mayor Zeigler: Aye
Trustee Koliwasky: Aye
Trustee Clark: Aye
Trustee Peters: Aye

Manager Herbst commended Clerk-Treasurer Cunningham, and the Department Heads, for their tremendous work done on this budget.

Trustee Peters asked the status of the former Arbor Manor house on Broad and Division. Now it's a business - there are at least 15 cars there, and construction vehicles.

Manager Herbst - we hired Bud Kibbe for that place in particular. Tremendous amount of follow up work for something like that. Keep track of what you see, it will help. As soon as he gets us a Certificate of Insurance, he's all set.

As there was nothing further to come before the Board, the meeting was closed at 8:10 a.m.

/rmb