

Mayor Kastberg called the meeting to order at 4:30 p.m.

PRESENT: Trustee Carpenter, Neals, Benny, Rizzo and Mayor Kastberg

DISCUSSION NOTES FROM VILLAGE/TOWN MEETING OF AUGUST 4, 2008

2009 BUDGET

- Town is looking at flat budgeting for all departments.
- No increase is expected for the summer program. The town would like accurate numbers on participation.

POTENTIAL SHARED MUNICIPAL SERVICE GRANTS

Public Safety Center:

- 4-6 acres at the Horstman farm where Swaggertown meets 50.
- Maybe a build to lease or rent by the developer.
- Site is not adjacent to Village Boundary.
- Piotrowski site is not developable.

Broad Street and Schermerhorn:

- Joint project with Village, Town, School and County.
- Engineering study to be done before grant proposal.

VILLAGE/TOWN CAMERA PROJECT

- Moving forward, cameras to be placed for security, not surveillance.

MUNICIPAL WATER COLLABORATION

- Effect on the A fund.

FIRE DISTRICT #4

- Volunteer companies approached.
- Contract price increases.
- Board wants out of job of fire Commissioners.
- Annexation by Village.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Carpenter to adjourn the meeting at 6:15p.m.

Ayes: Trustee Carpenter, Neals, Benny, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees