

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
BUDGET MEETING #1
Minutes of April 7, 2009**

- I. **ROLL CALL:** Chair Libby Hambleton, Trustees Samantha Baraw, Doug Lawson, Thomas McCarney (6:20 p.m.), and Jim Wilson. Also present were Village Manager Nanci Allard and Accounting Manager Laurie Baroffio.

Chair Hambleton called the meeting to order at 6:00 p.m.

- II. **PUBLIC PARTICIPATION: None**

- III. **BUDGET WORK SESSION.** The purpose of the meeting was to review the Village budget for the ensuing year.

Village General fund:

Page 1: PILOT – add \$33,000 and delete the use of \$17,940 from surplus funds;

Page 4: delete \$500 from line item 6571

Page 6: Electricity use in Municipal Building. The Facility Committee will meet and determine any potential corrective action to reduce the costs for air-conditioning and heating hot water. They will also discuss the future of the old Police Station on East Street.

Page 11: Add \$15,060 to the CIP for “Energy Improvements.”

A general discussion followed regarding the overall practice of budgeting for capital items.

- IV. **PUBLIC PARTICIPATION: Non-agenda items.** None.

- V. **ADJOURNMENT.** Without objection, the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

These minutes are subject to approval at the next regular meeting.