

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
BUDGET MEETING #3
Minutes of April 9, 2009**

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

Chair Hambleton called the meeting to order at 6:30 p.m.

- II. **PUBLIC PARTICIPATION: None**

- III. **BUDGET WORK SESSION.**

The meeting began with some further discussion regarding the proposed Village Budget for fiscal year 2009/2010.

Motion by Trustee Lawson, seconded by Trustee McCarney, to approve the Village General, Highway, Water, Sewer, and Electric budgets as presented by Management and subsequently revised by the Village Trustees during their budget deliberations. **Motion passed 5-0-0.**

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

- V. **ADJOURNMENT.** Without objection, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

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