

**April 27, 2009**

**Special Meeting of Board of Trustees  
Tentative Budget  
Called to order 8:00PM**

The meeting opened with the PLEDGE OF ALLEGIANCE lead by Troop I Bronxville Boy Scouts.

Present: TRUSTEE ECKLOND  
TRUSTEE MARCOCCIA  
TRUSTEE GORMAN  
TRUSTEE COLEMAN  
MAYOR FITZPATRICK

**Continuation Public Hearing -Tentative Budget Fiscal Year June 1, 2009 - May 31, 2010**

Trustee Gorman motioned to open public hearing, motion was seconded by Trustee Coleman and upon roll call was carried by a vote of 5 – 0.

Trustee Marcoccia said that the budget calls for a tax increase of 3.78%; he outlined the budget changes and said the Board did their best to keep expenditures down

Trustee Ecklund said all departments worked very hard to cut expenses as much as possible; he thanked the staff and Village for their understanding during these tough economic times.

Trustee Coleman echoed the same sentiment as that of Trustees Ecklund and Marcoccia and, as a team, tried to cut as conservatively as possible to insure that services would not be cut.

Trustee Gorman stated that the Board spent many hours reviewing each line to find areas where adjustments could be made adding that this is a good budget.

Mayor Fitzpatrick said that the budget consists of projected revenues. Village Hall has vacant office space that is being renovated and hopefully realize rental income, the police contractually received a raise but there will not be a replacement to the possible police retiree, cuts were made to Village's Dial-A-Ride program as well as cuts to other organizations that the Village contributes to.

John Pintos expressed thanks to the Board, department heads, and deputy treasurer for their help. He said that by holding employees salaries and requesting all departments to reduce operational costs by 5%, overall expenditures were reduced by 1.85%.

Mayor Fitzpatrick called for public comments. There were none.

Trustee Ecklund motioned to close public hearing, motion was seconded by Trustee Marcoccia and upon roll call was carried by a vote of 5 – 0.

Trustee Ecklund motioned to adopt budget for fiscal year 6/1/09 to 5/31/10, motion was seconded by Trustee Coleman and upon roll call was carried by a vote of 5-0.

Mayor John Fitzpatrick adjourned the meeting at 8:23 PM.

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Susan Ciamarra

