

MINUTES

February 26, 2014, 6:00 p.m.

Special Budget Meeting of the Village of Farwell Council was called to order in the Village of Farwell Hall with President Pro-tem Gina Hamilton, presiding.

Pledge of Allegiance

Roll Call: Joe Manley, James Conlay, Vicky Gunden, Justin Colosky, Elton Marshall, and Gina Hamilton.

Absent: President Steven Grim

Public Hearing opened at 6:01 p.m.

No one present in the audience.

Comments: None.

Public Hearing closed at 6:03 p.m.

- I. Motion by C/Conlay, supported by C/Manley, to approve the following amendments to the 2013-2014 Budget:

A. General Fund Revenues	\$363,417
B. General Fund Expenses	\$428,154
C. Major Street Revenues	\$133,416
D. Major Street Expenses	\$132,161
E. Local Street Revenues	\$50,468
F. Local Street Expenses	\$55,807
G. Sewer Fund Revenues	\$172,705
H. Sewer Fund Expenses	\$247,991
I. Water Fund Revenues	\$207,227
J. Water Fund Expenses	\$224,287

Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.

Motion by C/Colosky, supported by C/Conlay, to adopt the following budget for fiscal year 2014-2015.

A. General Fund Revenues	\$339,523
B. General Fund Expenses	\$360,379
C. Major Street Revenues	\$130,325
D. Major Street Expenses	\$129,876
E. Local Street Revenues	\$49,250
F. Local Street Expenses	\$157,060
G. Sewer Fund Revenues	\$173,705
H. Sewer Fund Expenses	\$180,883
I. Water Fund Revenues	\$161,819
J. Water Fund Expenses	\$149,026

Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.

II. Motion by C/Conlay, supported by C/Marshall, to amend the following LDFA budget for fiscal year 2013-14:

A. Revenues \$7,575.30

B. Expenses \$6,808.16

Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.

Motion by C/Gunden, supported by C/Marshall, to adopt the following LDFA budget for fiscal year 2014-15.

A. Revenues \$8,070.00

B. Expenses \$7,018.65

Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.

Meeting adjourned at 6:25 p.m.

Minutes taken by Janet Conlay, Village Clerk/Treasurer