

March 10, 2005

SPECIAL MEETING: The Special Meeting of the Board of Trustees was called to order by Mayor Gustin at 6:00 p.m.

TRUSTEES ATTENDING: Trustee Pavelsky, Trustee Worboys, Trustee Milne, Trustee Alfieri

ALSO ATTENDING: Michael Tobin, Carolyn Borate, Frank Brunstetter

2005-06 BUDGET: The Board reviewed the preliminary budget for 2005-06.

AMBULANCE FLY CAR: Motion by Trustee Milne, seconded by Trustee Worboys to approve additional radio equipment for the new ambulance fly car in the amount of \$750. Motion carried.

SCHEDULE PUBLIC HEARING FOR

ADOPTION OF 2005-06 BUDGET: Motion by Trustee Milne, seconded by Trustee Alfieri that a Public Hearing be held for Adoption of the 2005-06 Budget on April 13, 2005 at 5:00 p.m. at the Village Hall, 5 East Street, Honeoye Falls. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Milne to adjourn the meeting at 7:30 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer