

March 24, 2012

SPECIAL MEETING: The Special meeting of the Village of Honeoye Falls Board of Trustees was called to order at 8:00 am

TRUSTEES PRESENT: Mayor Milne, Trustee Pavelsky, Trustee Worboys, Trustee Clark, Trustee Alfieri

ALSO PRESENT: Greg Emerson, Joan Johnson, Gina Hurley, Sue Howe

2012 - 2013 BUDGET: The Board reviewed the proposed 2012 - 2013 Budget.

UNAPPROPRIATED FUND BALANCE: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve transfer \$65,000 from the unappropriated fund balance to the Real Property & Building Fund Reserve Fund to be used for paving of streets in the Village. Motion carried.

SCHEDULE PUBLIC HEARING TO ADOPT 2012 2013 BUDGET: Motion by Trustee Clark, seconded by Trustee Pavelsky to schedule a public hearing on April 16, 2012 at 8:00 PM to adopt the 2012 2013 budget. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting at 9:30 a.m. Motion carried.

Respectfully submitted

Joan F Johnson

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Clerk Treasurer