

RECORD OF PROCEEDINGS

Orwell Village Council

Work Session Meeting

Date: September 20, 2011

Mayor Bottoms called the work session to order at 6:35 p.m.

Roll Call: Mrs. Mordesovich, Mr. Rose, Mr. Herbster, Mr. Buchheit, Mr. Hartz, Mr. McElroy and Solicitor Mr. McCombs. Mrs. Byler was absent.

Mayor Bottoms led the pledge.

Public: Doris Cook and Mark Calabrese.

Discussion was on line items for the SCMR and Fire Levy fund, will not make end of year, will need to transfer \$20,000.00 to each. Also Income Tax needs money moved around in line items to cover payroll, possible to do next meeting, not wait till end of year. Discussion also on new line items for the Village Administrator/Manager won't be able to carry forward the ¼ of the appropriations into 2012. Discussed the SCMR International truck, Mark to take and see about getting fixed and how much. Mayor Bottoms has the 2nd part of the OPWC loan for \$76,350.00 for Grand Valley East, Village will have to match it, council agreed to go forward. Schamberg sign is in possible to dedicate on Veteran's Day, November 11, 2011.

Work Session closed at 7:08 p.m.

SPECIAL MEETING

Mayor Bottoms called the meeting to order at 7:08 p.m.

Roll Call: Mr. Rose, Mr. Hartz, Mr. Herbster, Mr. Buchheit, Mr. McElroy, Mrs. Mordesovich and Solicitor Mr. McCombs. Mrs. Byler was absent.

Mayor Bottoms led the pledge.

Discussion was on the water and sewer funds and Mr. McCombs stated that it might be possible to do this, but he saw no reason to change the Water Improvement fund because it was set up for debt and any improvements to the water system. The Sewer Bond fund that is strictly states bond fund. Mr. Herbster state years back the state required do away with capital funds. The auditors are making a recommendation for the change, after all discussion on the audit and the funds, Mr. Hartz made a motion to table Resolution 11-09-01R, 2nd by Mr. Buchheit.

Vote: Mr. Hartz-yea, Mr. Buchheit-yea, Mr. Rose-yea, Mr. McElroy-yea, Mrs. Mordesovich-yea, Mr. Herbster-yea.

Vote: 6 yeas – 0 nays

Resolution 11-09-01R tabled.

Council set up another work session on October 4, 2011 at 6:30 p.m. with Mr. Paul Canter.

Mr. Rose made a motion to adjourn at 7:35 p.m.

Passed:

Attested:

President of Council

Clerk treasurer