

Village of Wolcott
Board of Trustees
Special Meeting
April 3, 2012
7:00 PM

Members Present: Mayor Gary Baker, Trustees Colleen Penta, Donna Graham, George Buckalew and Bob Skinner.

Others Present: Lori Tyler, Lynn Anne Batzold, Ray Wellington.

Mayor Baker called the meeting to order at 7:00.

Pledge of Allegiance

Tentative Budget

Clerk/Treasurer Lori Tyler presented the 2012-2013 Tentative Budget to the Village Board.

Mayor Baker stated that he did not need to have \$1000.00 for contractual purposes and that could be lowered to \$500.00. That money will then be moved to the Planning contractual, raising that to \$1250.00.

Trustee Donna Graham would like to have \$1000.00 taken from her salary and moved to the Planning contractual. Clerk/Treasurer Lori Tyler will check into this matter to see if it is possible.

Public Hearing on the Tentative Budget

Trustee Penta made the motion to have the Public Hearing on the Tentative Budget on April 10, 2012 at 6:00 PM. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Organizational Meeting

Trustee Penta made the motion to hold the Organizational Meeting on April 10, 2012 at 6:30 PM. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Buckalew made the motion to adjourn at 9:18. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Village Clerk/Treasurer

