

SPECIAL TOWN OF EAGLE BOARD MEETING
HELD JOINTLY WITH THE VILLAGE OF EAGLE BOARD
APPROVED MINUTES – NOVEMBER 6, 2013

Village President Rich Spurrell and Town Chairman Bob Kwiatkowski called their respective special Board meetings to order at 7:00 p.m. Village Treasurer/Deputy Clerk Sterzinger confirmed Open Meeting Law requirements. Roll was taken: (Town) Supervisors Davis, Malek, Rasmussen, West – all present; Chairman Kwiatkowski – present. (Village) Trustees Neuburg, Rice, Scheff, Schoessow – all present, Trustee Jones arrived after roll call; President Spurrell – present. Also present were: Town Treasurer Pasterski, Library Director Chase, Library Board President Traver and Recreation Director Blonien.

Town Chairman Kwiatkowski and Village President Spurrell led the Pledge of Allegiance.

Public Comment.

Jim Pasterski asked if he could save his public comment until the items were being discussed. Because of the casual nature of the meeting, he was told he would be able to comment when he needed.

**Announcement of Current Library Board Members and Consideration/
Approval of Proposed Library Board.**

Library Director Chase reviewed the members of the Library Board and explained why and how the members were selected. There are five (5) Town members; three (3) Village members and one (1) school district appointee.

The members names presented are David Traver, Julianne Koestler, Kathleen Henning, Dan West (Town Supervisor), Mark Schoessow (Village Trustee), Mimi Feye, and Kathy Retzke. There are two (2) vacancies for Village of Eagle residents.

Library Board President, Dave Traver explained that the board is writing by-laws for clarification of the selection of members.

Motion: Town Chairman Kwiatkowski moved to approve the proposed Library Board members. Motion was seconded by Supervisor Davis. Vote taken and motion approved 5-0.

Motion: Trustee Neuburg moved to approve the proposed Library Board members. Motion was seconded by Trustee Scheff. Vote taken and motion approved 6-0.

Historical Building.

President Spurrell explained that there are repairs and “over-seeing” of the building. He recommended that the Historical Society Building should come under the Municipal Building

Committee/Budget. Discussion followed regarding the chimney repair and costs and the need to get other quotes. Trustee Rice noted that there have repairs needed for the Municipal and Historical Buildings that came up very quickly and with the aging of the buildings, monies need to be set aside for possible repairs in the future. Supervisor West suggested that a separate line item be put in the budget to set the monies aside.

Motion: Supervisor West moved to have a line item included in the Municipal Building Budget to include \$2000 for repairs to the Historical Society Building. Supervisor Malek seconded the motion. Motion carried unanimously 5-0.

Motion: Trustee Rice moved to have a line item included in the Municipal Building Budget to include \$2000 for repairs to the Historical Society Building. Trustee Scheff seconded the motion. Motion carried unanimously 6-0.

Municipal Building.

Jim Pasterski recommended that there be a reserve set up in each year's Municipal Building Budget in case of major repairs as the building gets older. Discussion followed regarding the addition of the \$4,000 added to the Municipal Building Budget to reflect the repairs to the Historical Society Building as a separate line item. This would increase the proposed budget from \$22,810 to \$26,810. This would result in a shared cost of \$13,405 per Town and Village.

Motion: Supervisor Malek moved to approve the Municipal Building Budget as amended. Motion seconded by Supervisor Rasmussen. Vote resulted in approval of Municipal Building budget 5-0.

Motion: Trustee Rice moved to approve the Municipal Building Budget as amended. Motion seconded by Trustee Scheff. Vote resulted in approval of Municipal Building budget 6-0.

Recreation Department Budget.

Supervisor Davis explained the Recreation Department Budget, including eliminating programs that were not beneficial. A new item was added to the budget. Rent and Administration costs in the amount of \$4,800 were calculated into the budget. Discussion followed regarding insurance and retirement costs. Supervisor Davis will adjust the line items to reflect the necessary changes.

Motion: Chairperson Kwiatkowski moved to approve the Recreation Department Budget and the Town's portion in the amount of \$24,900. Supervisor West seconded the motion. Motion carried 5-0.

President Spurrell commented that the Town should keep an open mind that the Village Board is cooperating with the request for the increase. Chairman Kwiatkowski stated that the Town would be more than happy to let the Village take over the housing and accounting services for both the Recreation Department and the Library.

Motion: Trustee Rice moved to approve the Recreation Department Budget and the Village's portion in the amount of \$24,900. Trustee Scheff seconded the motion. Motion carried 6-0

Library Budget.

Town Chairperson Kwiatkowski began by asking Library Director Chase to explain the increases and where there are cuts being made. Ms. Chase explained that a full time employee was not replaced and there are more part time employees due to the increased volume of Library usage. Discussion followed regarding the three (3) year averaging versus the mill rate.

President Spurrell clarified that the budget is based on the new assessment numbers.

Motion: Chairperson Kwiatkowski moved to approve the Library Budget with the Town's portion in the amount of \$140,593. Supervisor Rasmussen seconded the motion. Motion approved 5-0.

Motion: Trustee Rice moved to approve the Library Budget with the Village's portion in the amount of \$59,510. Trustee Schoessow seconded the motion. Motion approved 6-0.

Fire Department.

Fire Chief Heim explained that the Fire Commission approved the proposed budget. The proposed budget reflects a 0% increase, with the equalized assessments numbers for the Town increasing and the Village decreasing. He stated that the decrease in insurance payments helped hold the line, but some equipment will need to be replaced. There is a federal grant to be applied to some of the items. There was a brief discussion regarding certain line items.

Motion: A motion was made by Supervisor West to approve the Fire Department Budget with the Town's portion being \$199,339.63. Supervisor Rasmussen seconded the motion. Vote resulted in approval 5-0.

Motion: A motion was made by Trustee Rice to approve the Fire Department Budget with the Village's portion being \$75,242.63. Trustee Jones seconded the motion. Vote resulted in approval 5-1.

Hearing no other business, a motion was made by President Spurrell, seconded by Trustee Neuburg to adjourn the Joint Meeting at 8:47 P.M. Upon voice vote, motion carried.

The Town Board had a brief discussion regarding the need adjust their budget by moving money from the surplus account to the Historical Society. Supervisor Malek moved, seconded by Supervisor West to adjourn the Joint Meeting at 8:50 P.M. Upon voice vote, motion carried.

Darlene Sterzinger
Village Treasurer/Deputy Clerk