

MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF VOLO HELD APRIL 3, 2018.

The Regular Meeting of the Committee of the Whole of the Village of Volo was called to order at 7:12 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – present. Village Clerk Rydberg – present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 20, 2018

Trustee Northam made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of March 20, 2018. On voice vote – all “aye”. MOTION CARRIED.

DISCUSSION: FY 18/19 BUDGET DIRECTION (MISCELLANEOUS ITEMS)

The Committee discussed various miscellaneous capital projects recommended for inclusion in the FY 18/19 Budget.

The consensus was to include the recommended projects in the FY 18/19 Budget.

NEW BUSINESS: None.

ADJOURNMENT

There being no further business, Trustee Porter made a motion, seconded by Trustee Johnson, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 7:50 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk