

RECORD OF PROCEEDINGS

Minutes of

Meeting

GENOA VILLAGE COUNCIL – BUDGET HEARING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 04, 2013

20

Mayor Williams called the meeting to order at 7:11 PM.

Roll called: present were: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown.

Also present were Kevin Gladden, Village Administrator; Brian Ballenger, Village Solicitor and Charles Brinkman, Fiscal Officer.

No one from the public was present.

Mr. Lewis asked Mr. Brinkman about the carryover from 2012.

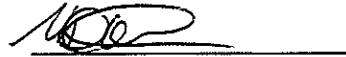
Mr. Brinkman stated the carryover was about 3.3 million.

No other comments.

Motion to adjourn the meeting was made by Mr. Adams, seconded by Mr. St Marie.
Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Harsanje, Sr. and Mr. Brown. all Yeas. Vote: Yea 6, Nay 0. Motion passed.

Meeting adjourned at 7:17 PM.


FISCAL OFFICER


MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20