TRUSTEES PRESENT: George Tyler (Village President), Andrew Brown, Lori Houghton, Elaine Sopchak
ADMINISTRATION: Evan Teich, Unified Manager; Lauren Morisseau, Assistant Village Manager/Finance Director; Sarah Macy, Assistant Finance Director; Greg Duggan, Deputy Town Manager.

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
   Village President George Tyler called the meeting to order at 8:15 AM and led the assemblage in the Pledge of Allegiance.

2. **AGENDA ADDITIONS/ CHANGES**
   No changes were made to the agenda.

3. **APPROVE AGENDA**
   With no changes to the agenda, a motion to approve was not needed.

4. **PUBLIC TO BE HEARD**
   No inquiries to be heard.

5. **BUSINESS ITEMS**
   a. **FYE20 Budget Work Session**
      Mr. Teich and Ms. Morisseau presented the proposed budget to the Trustees, followed by a series of meetings with department heads. The budget will be presented to the Trustees for final review on January 8, 2019 and move to public hearing on January 22, 2019.

6. **CONSENT ITEMS**
   No consent items were addressed.
8. **READING FILE**
   a. **Board Member Comments**
      There were no board member comments.
   
   b. **Memo from Darren Schibler re: Emerald Ash Borer Response**
   c. **Upcoming Meeting Schedule**

9. **EXECUTIVE SESSION**
   There was no executive session.

10. **ADJOURN**

    **MOTION** by Andrew Brown, **SECOND** by Lori Houghton, to adjourn the meeting. The motion passed 4-0.

    The meeting adjourned at 4 p.m.

    Respectfully Submitted,
    Greg Duggan