

BOARD OF TRUSTEES MAY 29TH, 1990 REGULAR MEETING

RE: **FORMATION OF BUDGET COMMITTEE**

On motion of Trustee Weingarten, seconded by Trustee Ottinger:

RESOLVED, that the Board of Trustees hereby approves the formation of a standing Budget Committee for the purpose of reviewing matters related to the Village of Mamaroneck budget, both the Capital and Operating Budget, and the budget process; and

BE IT HEREBY RESOLVED as follows:

(I) The Budget Committee shall be comprised of seven members to be appointed by the Board of Trustees who shall serve a term of three years, each term to expire at the end of the official year of the Village, except for the initial appointments, three (3) shall be appointed to serve for one year, two (2) shall be appointed to serve for two years and two (2) shall be appointed to serve for three years. The members of the Committee shall serve without compensation. The Committee shall annually elect, from its own members, a Chairman and Vice-Chairman. Any vacancy on the Committee shall be filled for the unexpired term in the same manner in which the original appointment was made.

The Budget Committee shall meet and confer with the Village Manager and the Board of Trustees and submit comments and recommendations on a periodic basis to the Board of Trustees for their consideration.

The following individuals shall be appointed to serve on the Budget Committee as noted:

Henry Allen and Frank DeVincent shall serve for a term of three years, such term to expire April 1993.

Fred Rosenberg shall serve for a term of two years, such term to expire April 1992.

Regan Kelly and Archie Gianunzio shall serve for a term of one year, such term to expire April 1991.

Ayes: Ottinger, Weingarten, Rogers, Hofstetter, Noto

Nays: None

## **BUDGET COMMITTEE**

**The mission of the Budget Committee is to provide support and guidance to the Mayor, Board of Trustees, Village Manager, and Clerk-Treasurer in their endeavor to improve the quality of life in our Village while minimizing the financial burden by analyzing and recommending means and methods to:**

- **optimize programs and services**
- **identify cost savings opportunities**
- **generate revenues to offset costs**
- **identify value added opportunities**