

**MINUTES**  
**FOXFIRE VILLAGE COUNCIL**  
**SPECIAL WORK SESSION**  
**Foxfire Village Hall**  
**May 24, 2016 – 6:30 PM**

1. **Call to Order:** Mayor McCue called the meeting to order at 6:30 PM.
2. **Members Present:** Councilman Don Boito, Mayor Pro Tem Leslie Frusco, Councilman Vic Koos and Councilman Jon Sedlak
3. **Budget Amendment #2016-05 General Fund**

This budget amendment is to increase the Stonehill Pines/Brough line item by \$500.00 and decrease the contingency fund \$500.00.

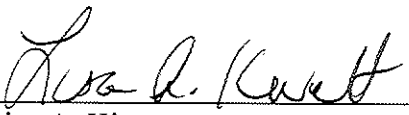
**Mayor Pro Tem made a motion to adopt Budget Amendment #2016-05 seconded by Councilman Boito and carried unanimously.**


4. **Finalize 2016-2017 Budget Numbers:**

The members of the Village Council discussed final numbers for all departmental budgets, revenues and expenditures. They also discussed amending the Village Fee Schedule.

5. **Adjournment:**

**Mayor Pro Tem Frusco made a motion to adjourn seconded by Councilman Koos. The meeting adjourned at 7:40 PM.**

  
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Lisa A. Kivett, CMC, NCCMC, CZO  
Village Clerk

  
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E.M. McCue, III  
Mayor