

Village Board Meeting
May 22nd, 2017, 7:00pm
Village Municipal Center

Attendance: Village Board: Deputy Mayor Gordon Smith, Trustees Dean Hyatt, Paul Labas, and Stephanie Munger; absent Mayor Brian LaRose

Village Key Staff: Superintendent of Public Works George Johnson, Deputy Sup't Scott Mackey, Police Chief Ernie Bassett Jr., Deputy Clerk-Treasurer Denise Davies, and Clerk-Treasurer Rick Roberts

Press: None

Others: None

Deputy Mayor Smith called the Meeting to Order at 7:10pm.

Ratify Meeting Minutes: Trustee Hyatt moved acceptance of the Minutes of the Meeting of May 1st as circulated. Trustee Munger seconded the motion and it carried unanimously.

Appropriations: The following claims were presented to the Board for review and in consideration of payment:

General Fund: \$10,687.72
Water Fund: \$1,291.73
Sewer Fund: \$230.61
Unaudited Vouchers: \$413.00

Total Claims: \$12,623.06

The Board audited the claims and Trustee Hyatt moved their approval for payment. Trustee Munger seconded the motion and it carried unanimously.

Budget Transfers: In order to avoid overdrawing any individual line items in the funding of this evening's appropriations, the Clerk-Treasurer circulated a memo to the Board recommending the following Budget Transfers in the General, Water & Sewer Funds:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
<u>General Fund</u>			
A31204	Cont. Exp., Police Dept.	+\$525.00	Expenses slightly > Budgeted
A80104	Planning Board Clerk	+\$40.00	Costs slightly > Budgeted
A90608	Health Ins. Premiums	+\$35.00	Costs slightly > Budgeted
A90308	FICA Taxes	-\$600.00	Cure Shortfalls
<u>Water Fund</u>			
F83204	Source Power Pump	+\$750.00	Expenses slightly > Budgeted

F83404 Cont. Exp.—Water Fund	+ \$350.00	Expenses slightly > Budgeted
F83404 Purification	- \$1,100.00	Cure above shortfalls

Sewer Fund

G81101 Personal Service—Sewer Fund	+ \$10,750.00	EE Ret't Agree. Approved after Budget
G81304 Cont. Exp—Sewer Fund	- \$4,750.00	Cure above shortfall
G90308 FICA Taxes—Sewer Fund	+ \$250.00	FICA Taxes > Budgeted – P Hoyt Ret't
G90608 Health Ins. Prem.-Sewer Fund	- \$6,250.00	Cure above shortfalls

Trustee Hyatt moved approval of the budget transfers as recommended. Trustee Labas seconded the motion and it carried unanimously.

Deputy Mayor Smith opened the meeting to Public comment at 7:15pm.

There was no Public comment.

Trustee Labas moved that the Board convene an Executive Session at 7:15pm for the purposes of considering the medical, credit, financial or credit history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation (pertaining to the DPW). Trustee Munger seconded the motion and it carried unanimously. *Superintendent Johnson accompanied the Board into the Executive Session.*

Trustee Labas moved that the Board return to regular session at 7:40pm. Trustee Munger seconded the motion and it carried unanimously.

Trustee Hyatt moved that DPW Superintendent Johnson be authorized to bid on a used plow truck through Auctions International, to a maximum bid of \$40,000. If the Village bid is successful, the Clerk-Treasurer would be authorized to pursue a 5-year BAN to obtain financing for the new truck. Trustee Munger seconded the motion and it carried unanimously.

There being no other business to consider, Trustee Hyatt moved that the Meeting be adjourned at 7:45pm. Trustee Labas seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer