

Special Village Board Meeting
May 29th, 2019, 6:00pm
Village Municipal Center

Attendance: Village Board: Mayor Paul Labas, Deputy Mayor Gordon Smith Jr., Trustees Dean Hyatt and Stephanie Munger; absent: Trustee Heather Pauquette

Village Key Staff: Superintendent of Public Works George Johnson, Ass't Sup't Scott Mackey, Deputy Clerk Treasurer Denise Davies, and Clerk-Treasurer Rick Roberts

Press/Others: None

Mayor Labas called the Meeting to Order at 6:00pm.

Year-End Appropriations: Mayor Labas reviewed the year-end claims submitted for review and in consideration of payment:

General Fund:	\$13,961.98
Water Fund:	\$675.60
Sewer Fund:	\$896.73
Unaudited Vouchers:	\$9,655.00

Total Claims:	\$25,189.31
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The Board audited the claims and Deputy Mayor Smith moved their approval for payment. Trustee Hyatt seconded the motion and it carried unanimously.

Budget Transfers: The Clerk-Treasurer circulated a memo recommending several budget transfers within the General and Water Funds in order to avoid overdrawing any individual line items in funding this evening's appropriations:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
<u>General Fund</u>			
A16204	Buildings (C/E)	+\$1,550.00	New Phone, Lighting Systems
A51104	Street Maintenance (C/E)	+\$825.00	Hard Winter—salt, fuel costs
A90308	Social Security (Village Share)	+\$1,625.00	FICA taxes > Budgeted
A90608	Medical Insurance (Vill. Share)	-\$2,500.00	Cure above shortfalls
A72700	Band Concerts	-\$1,000.00	Cure above shortfalls
A73100	Youth Programs (P/S)	-\$500.00	Cure above shortfalls
A31201	Police & Constable (P/S)	+\$6,000.00	Final P/R Accrual
A31204	Police (C/E)	-\$6,000.00	Cure above shortfall
<u>Water Fund</u>			
F83401	Water Administration (P/S)	+\$4,500.00	Transfer of Employees

F83404 Water (C/E)

-\$4,500.00 Cure above shortfall

Following a brief period of discussion involving the preliminary 2018-19 fiscal results, Trustee Hyatt moved that the Budget Transfers be approved as recommended. Trustee Munger seconded the motion and it carried unanimously.

Accept Resignation: Mayor Labas reviewed a letter of resignation submitted by Patrolman Brandon Villano. Following a brief period of discussion, Trustee Munger moved acceptance of the letter, effective May 30th, with regret. Trustee Hyatt seconded the motion and it carried unanimously.

There being no other business, Deputy Mayor Smith moved that the meeting be adjourned at 6:20pm. Trustee Munger seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer