

Minutes
Special Meeting of the Village Board of Trustees
Wednesday, June 19, 2019

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Baumeister (Absent)
David Flaherty

Mayor Dunham opened the Special Meeting at 6:30 pm.

BUDGET AMENDMENTS

A motion made by Trustee Phillips approving the following year end budget amendments presented by the Treasurer; seconded by Trustee Flaherty. All voted "aye".

General Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A.1110.1 Justice Personal Services	A.1325.1 Clerk Treasurer Personal Service	\$ 1,079.48
A.1670.4 Central Print & Mailing Contractual	A.1620.4 Buildings Contractual	\$ 754.07
A.1670.4 Central Print & Mailing Contractual	A.1680.4 Central Data Processing Contractual	\$ 770.84
A.3410.41 Fire Truck, Generator Repair	A.3410.2 Fire Department Equipment	\$ 1,921.14
A.3410.41 Fire Truck, Generator Repair	A.3410.4 Fire Department Contractual	\$ 368.44
A.5142.1 Snow Removal Personal Service	A.5110.1 Street Maintenance Personal Service	\$ 1,155.38
A.5110.4 Street Maintenance Contractual	A.5132.4 Central Garage Contractual	\$ 215.99
A.5142.1 Snow Removal Personal Service	A.5410.1 Sidewalks Personal Service	\$ 85.75
A.7520.1 Historic Commission Personal Service	A.6497.4 Economic Development Personal Service	\$ 249.96
A.5142.1 Snow Removal Personal Service	A.7140.1 Recreation Personal Service	\$ 2,277.59
A.7140.41 Recreation Rec Commission	A.7140.4 Recreational Contractual	\$ 581.19
A.7140.41 Recreation Rec Commission	A.7310.2 Youth Programs Equipment	\$ 438.00
A.7997.4 Culture Recreation Equipment Outlay	A.7550.4 Celebrations	\$ 100.00
A.8161.4 Leaf Pickup Contractual	A.8090.4 Environmental Control	\$ 325.00
A.8161.4 Leaf Pickup Contractual	A.8097.4 Planning Survey Equipment	\$ 405.54
A.3310.1 Traffic Control Personal Service	A.8170.1 Street Cleaning	\$ 584.62
A.8160.1 Refuse and Garbage Personal Service	A.8540.1 Drainage Personal Services	\$ 1,001.22
A.8160.1 Refuse and Garbage Personal Service	A.8560.1 Shade Trees Personal Service	\$ 276.75
A.1990.4 Contingent	A.9030.8 Social Security	\$ 1,227.38
A.9730.7 Bond Anticipation Note Interest	A.9730.6 Bond Anticipation Notes	\$ 1,462.61

Water Fund

F.8320.4 Source & Pumping Contractual	F.8340.4 Transmission & Distribution Contractual	\$ 1,299.74
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ABSTRACT

A motion made by Trustee Flaherty approving the year end 13th abstract for the fiscal year 2018/2019 in the amount of \$48,574.35; seconded by Trustee Leiser. All voted "aye".

TREASURER'S REPORT

A motion made by Trustee Flaherty approving the year end Treasurer's Report for the fiscal year 2018/2019; seconded by Trustee Leiser. All voted 'aye'.

VAN BUREN HALL

A motion made by Trustee Flaherty approving Mayor Dunham to sign a contract with Mrs. Mary Ellen Hern for grant writing services for Van Buren Hall to include the bathrooms, kitchen and an A/C Unit above the kitchen within the \$1,500-\$2,000; seconded by Trustee Leiser. All voted "aye".

Mayor Dunham adjourned the special meeting at 6:45pm.

Respectfully submitted,

Nicole H. Heeder
Village Clerk