

SPECIAL MEETING-BOARD OF TRUSTEES-MAY 29, 2007-7:00 P.M.

PRESENT: Ernest W. Martin, Mayor; Trustees – John Murphy, Kenneth Baker, John Basile, Raymond Walker

Trustee Murphy advised that the Attorney would like letter sent to all bidders notifying that the Board has rejected all bids for the Water Meter Project. Trustee Murphy will contact Mike Tucker, Engineer for Infinigy Engineering regarding preparation of a new bid spec for remote reading equipment that is compatible with the current meters that are installed in the Village.

Mr. & Mrs. Clifton Tatum addressed the Board regarding their most recent water & sewer bill; they explained they had a leak that they were unaware of until they received their bill. The leak was under their garage and was not going into the sewer system. They would request that the Village Board consider reducing the sewer O&M portion of their bill to reflect their normal usage for the April bill and again in October as they have already used 111,000 gallons toward that bill. The excess water was going into the ground not into the sewer system. The Board asked several questions and decided to have the Clerk-Treasurer take the last 3 bills average water usage for that time, calculate the amount the sewer charge would be using the average, deduct the excess bring it to the Board at the June meeting for a decision, however the Mr. & Mrs. Tatum would be responsible for the penalty that has been imposed.

Clerk-Treasurer advised she has some overspent accounts that need adjusting prior to the end of the fiscal year.

MOTION to authorize the Clerk-Treasurer to transfer \$1,302.00 from A1990.4 (contingent) to the following accounts in the amounts indicated:

\$ 1.00 - A1010.1 (Board of Trustees Person Service) forgot to adjust salaries last Payroll of fiscal year.

\$100.00 - A1490.4 (Public Works Administration contractual) due to extra expense for schooling of employees

\$200.00 – A1620.401 (Buildings contractual) miscellaneous expense for building maintenance

\$600.00 – A3410.404 (Fire Dept. Equipment Repair) extra expense for maintaining equipment

\$51.00 - A5110.4 (Street Maintenance contractual) sand and gravel for street work

\$350.00 – A8160.4 (refuse and garbage removal) remove debris from Village

And transfer:

\$500.00 from A5010.404 (street administration shoes)

\$200.00 from A 5010.406 (Street administration cell phones)

\$1,600.00 from A1990.4 (contingent)

\$2,300.00 to A5010.408 (Street Administration uniforms)

Motion made by Trustee Murphy, seconded by Trustee Basile.

Motion carried 4-0

MOTION to authorize the Clerk Treasurer to transfer \$3,201.00 from F8330.401 (Purification supplies) to:

\$201.00 – F8330.409 (Purification State Testing)

\$3,000.00 – F8330.412 (Purification Chemicals)

And transfer \$90.00 from F8340.404 (Transmission & Distribution Equipment Repair) to F8340.403 (Transmission & Distribution Electricity)

Motion made by Trustee Baker, seconded by Trustee Walker.

Motion carried 4-0

MOTION to authorize the Clerk-Treasurer to transfer \$2,000 from G8110.420 (Sewer Administration Professional Service) to G8120.2 (Sanitary Sewer Personal Service) and \$400.00 from G8130.407 (Sewage Treatment & Disposal Lab Equipment) to G8130.403 (Sewage Treatment & Disposal Electricity)

Motion made by Trustee Basile, seconded by Trustee Walker.

Motion carried 4-0

MOTION to authorize the Clerk-Treasurer to make any other necessary transfers to balance the books for the fiscal year 2006/07 made by Trustee Baker, seconded by Trustee Murphy.

Motion carried 4-0

Board was advised that Ms. Tina Yaksta, the Consolidated Health District Health Officer has passed away. They authorized the Clerk-treasure to send flowers from the Village.

MOTION to adjourn made by Trustee Walker, seconded by Trustee Basile.

Motion carried 4-0

Meeting adjourned at 7:15 P.M.

Respectfully submitted,

Margo L Partak
Clerk-Treasurer