

SPECIAL MEETING-BOARD OF TRUSTEES-MAY 31, 2005-6:00P.M.

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – MARTIN RICCARDI,
RAYMOND WALKER**

ABSENT: TRUSTEES – JOHN MURPHY, MICHAEL HANEHAN

Mayor Martin called the meeting to order at 6:20 P.M.

MOTION to amend the 2004/05 General Fund budget as follows:

Increase estimated revenue	A2590	\$	603.00
	A1120	\$	15,412.00
	A3005	\$	12,195.00
Increase Appropriations:	A3620.4	\$	603.00
	A5132.401	\$	1,172.00
	A5132.404	\$	5,438.00
	A5182.4	\$	1,150.00
	A5410.4	\$	3,327.00
	A8020.4	\$	62.00
	A8510.4	\$	4,263.00
	A8540.4	\$	12,195.00
Decrease Appropriations:	A1450.1	\$	42.00
	A1620.2	\$	1,424.00
	A1420.4	\$	4,524.00
	A3410.403	\$	294.00
	A5010.404	\$	463.00
	A1440.4	\$	6,441.00
	A5142.1	\$	2,036.00
	A5142.2	\$	2,001.00
	A5132.409	\$	197.00
Increase appropriations:	A1450.4	\$	42.00
	A1620.401	\$	66.00
	A1620.409	\$	1,358.00
	A1910.4	\$	4,524.00
	A3410.404	\$	149.00
	A3410.409	\$	145.00
	A5010.408	\$	463.00
	A5110.1	\$	6,441.00
	A5110.4	\$	4,037.00
	A5132.2	\$	197.00

Made by Trustee Walker, seconded by Trustee Riccardi
Motion carried 3-0

MOTION to amend the 2004/05 Water Fund Budget as follows:

Increase appropriated Fund Balance		\$	41,470.00
Increase appropriations:	F8320.401	\$	14,249.00
	F8330.2	\$	7,286.00
	F8330.401	\$	19,935.00
Decrease appropriations	F1990.4	\$	9,586.00
	F8330.415	\$	1,100.00
	F8340.1	\$	2,821.00
	F8340.2	\$	7,304.00
Increase appropriations	F1950.4	\$	263.00
	F8310.1	\$	6,736.00
	F8320.2	\$	3,921.00
	F8320.408	\$	891.00
	F8320.420	\$	7,304.00
	F8330.412	\$	1,484.00
	F9030.8	\$	172.00
	F9035.8	\$	40.00

Made by Trustee Riccardi, seconded by Trustee Walker.
Motion carried 3-0

MOTION to amend the 2004/05 Sewer Fund Budget as follows:

Decrease Appropriations:	G8120.2	\$5,703.00
	G8120.402	\$ 20.00
	G8130.2	\$8,142.00
Increase appropriations:	G8120.401	\$ 20.00
	G8120.404	\$ 5,703.00
	G8130.401	\$ 1,204.00
	G8130.408	\$ 2,070.00
	G8130.412	\$ 4,868.00

Made by Trustee Walker, seconded by Trustee Riccardi.

Motion carried 3-0

MOTION to pay the summer help at a rate of \$8.00 per hour made by Trustee Walker, seconded by Trustee Riccardi.

Motion carried 3-0

MOTION to pay employee O’Kosky for 2 weeks unpaid vacation and allow him to carry one week forward due to the many changes in personnel he was unable to use his vacation made by Trustee Riccardi, seconded by Trustee Walker.

Motion carried 3-0

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

Motion carried 3-0

Meeting adjourned at 6:45 P.M.

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer