

**SPECIAL MEETING -BOARD OF TRUSTEES-MAY 31, 2011-7:00 P.M.**

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - KEITH COLLINS, ELLEN VOMACKA , JUDY WOOD-SHAW, TRUSTEE BASILE\*\***

Mayor Martin called the meeting to order at 7:00 P.M. and led the pledge to the flag.

The Clerk advised several accounts were overspent and reviewed the transfers needed as follows:

\$517.65 from 5010.404A Street Admin Shoes to 5010408A Street Admin Uniforms

\$2,617.22 from 3410.404A Fire Dept. Equipment Repair to  
\$1,394.64 to 3410.200A Fire Dept. Equipment and  
\$1,222.58 to 3410.400A Fire Dep. Contractual

\$2,450.00 from 8340420F Professional Services to 8340100F T & D Personal Services

\$2621.62 from 8130.404G T & D Eq. Repair to  
\$2057.80 to 8130.408G T & D Co Disposal  
\$563.82 to 8130.412G T & D Chemicals

\$17.49 from 5182.400A Street Lights to 7110.400 Parks Contractual

\$3,027.61 from 8330.406F Purification Frac Tanks to 8330.403 Purification Electric

\$826.71 from 8340.200F T & D Equipment to 8340.401 T & D Supplies

**MOTION** to approve transfers as recommended by the Clerk made by Trustee Vomacka, seconded by Trustee Collins  
Motion carried 3-0

The Mayor initiated a water restriction for the Village and Town and would like to keep it in place until Friday when the weather is expected to be cooler. Discussion was held on the levels in the various tanks with Trustee Collins explaining we have two problems: 1) the GAC system is restricting our flow by 20-50gpm and the EPA has been less than helpful in resolving that issue and 2) Valves at Saratoga Hills are not working properly and the Village has been denied access to test them.

**MOTION** authorizing SubSurface Technologies to rehab Well #3 at a cost not to exceed \$16,000 made by Trustee Collins, seconded by Trustee Vomacka  
Motion carried 3-0

\*\*Trustee Basile arrived at 8:10pm

Discussion was held regarding the DPW's need to hire a replacement for Matt Rifenburgh; applications will be forwarded to the Board for review.

The Mayor requested the Board consider changing the current parking regulations with Trustee Collins suggesting the possibility of using a Handicapped Permit system

**MOTION** to adjourn made by Trustee Vomacka, seconded by Trustee Collins  
Motion carried 4-0

Meeting adjourned at 8:55pm

Respectfully submitted,

Patricia A. Ryan  
Clerk-Treasurer  
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