

**PROCEEDINGS OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
July 29, 2008**

Present:
Mayor Robert C. Corby
Trustees Tim Galli
Mary Beth Cleary
Recording Secretary Anne Hartsig

Mayor Corby called the meeting to order at 7:35 AM.

TREASURER’S REPORT – TRUSTEE GALLI

Trustee Galli presented the Treasurer’s report. Vouchers listed on Abstract #04 were reviewed. A **motion** was made **by Trustee Galli, seconded by Mayor Corby** to approve payment of vouchers listed in Abstract #04 in the amount of #38,807.71 and to charge the vouchers to the appropriate accounts.

Vote: Corby – yes, Cleary – yes, Galli – yes. **Motion carried.**

General Fund (#68-#95):	\$ 36,373.09
Sewer Fund (#78):	\$ 3.50
Canal Improvements-Greenway Grant (#85)	\$ 2,431.12
Total vouchers for approval:	\$ 38,807.71

DPW REQUEST

The Board reviewed a request from DPW Superintendent John Cufari to consider hiring a part time employee on an as needed basis. Members agreed to discuss this issue at a later time.

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 7:45 AM.

Anne Z. Hartsig, Recording Secretary