

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
July 11, 2014 – 3:00 PM**

Present

Mayor: Robert C. Corby
Trustees: Lili Lanphear
Lorie Boehlert
Frank Galusha
Tim Galli
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion Trustee Lanphear and seconded by Trustee Boehlert to call the meeting to order at 3:00 PM.

Vote: Corby – yes, Lanphear– yes, Boehlert – yes, Galli – yes, Galusha - Yes. **Motion carried.**

TREASURER’S REPORT

Village Clerk, Dorothea Ciccarelli, presented outstanding invoices for approval. A **motion** was made by **Trustee Boehlert, seconded by Trustee Lanphear**, to approve payment of vouchers contingent of approval of Trustee Galli listed in the amount stated below and to charge them to the appropriate accounts.

Total vouchers for approval: **\$3,807.05**

Vote: Corby – yes, Lanphear– yes, Boehlert – yes, Galli – yes, Galusha - Yes. **Motion carried.**

BUDGET REVIEW

The Board reviewed current budgeted expenditures and expected revenues in preparation of anticipated expenses for future budget items.

ADJOURNMENT

Motion: Trustee Galli, seconded by Trustee Galusha, to adjourn the meeting at 4:19 PM.

Vote: Corby – yes, Lanphear– yes, Boehlert – yes, Galli – yes, Galusha - Yes. **Motion carried.**

Dorothea M. Ciccarelli, Recording Secretary