

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
November 21, 2016 - 3:00 PM

Present

Mayor: Robert C. Corby
Trustees: Lili Lanphear
Frank Galusha
Margaret Caraberis
Village Treasurer: Mary Marowski
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby seconded by Trustee Lanphear called the meeting to order at 7:00 PM.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Mayor Corby asked if any of the Board members had a conflict of interest or had accepted gifts associated with any of the meeting agenda items. The Board members indicated that they had no conflicts of interest to report.

MEMBER ITEMS

Trustee Galusha reviewed with the Board a replacement piece of equipment for the John Deere tractor. He discussed the specifications of the Toolcat; it would provide better versatility for the Village. In addition, it would be a better piece of equipment for snow plowing.

FINANCE REVIEW

Treasurer Mary Marowski reviewed the October 2016 financial reports which included the monthly Cash Receipts, Trial Balance, Revenues, Expenses, and Fund Balance for the General and Sewer Fund. Ms. Marowski emphasized particular attention to attorney fees and DPW vendor categories in both funds.

Motion Mayor Corby, seconded by Trustee Galusha, to approve the October 2016 financials for the General and Sewer Fund.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. **Motion carried.**

Executive Session

Motion Mayor Corby, seconded by Trustee Lanphear, to enter executive session.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Plummer – yes, Caraberis– yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Lanphear, to exit executive session at 7:15 PM.

Vote: Corby – yes Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Galusha, to adjourn the meeting at 7:16 PM.

Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.