

Board of Trustees
Minutes

Date: Monday, April 27, 2015
Location: Board Room
Meeting: Special 5:00 – 7:55 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul Maroun, Trustees Richard Donah, David Maroun, Thomas Snyder, Leon LeBlanc and Village Clerk/Treasurer Mary A. Casagrain.

Also present were News Reporters Mary Peryea and Thomas Salitsky.

Call Special Meeting
to Order & Establish
Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 5:00 pm.

Budget Adjustments
FY2015-16 Tentative

Budget as follows:

A1325.400	-	250.00
A1620.100	+2,000.00	
A1989.400	+3,000.00	
A1990.400	-3,000.00	
A3121.100	-6,160.00	
A3410.270	-	300.00
A3410.270	+	300.00

It was decided a police car would not be bought this fiscal year and we would leave the garbage pickup in the budget.

Combine W/WW & DPW
Departments

Motion by Trustee Donah, seconded by Trustee Maroun to combine Water/Wastewater and Department of Public Works Departments under one superintendent at a future date to be determined. (Carried 3-2, Trustees LeBlanc and Snyder “Nay”)

Enter Executive
Session

Motion by Trustee Snyder, seconded by Trustee LeBlanc to enter into Executive Session at 6:22 pm to discuss matters leading to the appointment, employment or promotion of a particular person. (Carried 5-0)

Exit Executive
Session

Motion by Trustee Donah, seconded by Trustee Snyder to exit Executive Session at 7:50 pm. (Carried 5-0)

Adjournment

Motion by Trustee Donah, seconded by Trustee Snyder to adjourn at 7:55 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer