

**Village Board Meeting
Year End Special Meeting**

Minutes

May 31, 2016

Present: Mayor Murphy, Trustee Brian Martin, Trustee Terry Parisian, Trustee Vince Buono, Trustee Don Hackett

Mayor Murphy called the Village Board meeting to order at 10:05 am.
Trustee Martin led the Pledge of Allegiance to the Flag.

Privilege of the Floor – no one present

Mayor Murphy presented the Minutes of the May 16th Village Board meeting. Trustee Landewe had a correction to the minutes. Trustee Landewe did not say “the food truck will be moved” ... he said that the food truck is a separate permit. Motion was made by Trustee Hackett, seconded by Trustee Martin, to approve the minutes with corrections. Motion carried unanimously.

Trustee Buono presented the Abstracts;

- General Fund \$ 54,781.21
- Water \$ 6,996.11
- Wastewater \$ 7,033.26

Motion made by Trustee Hackett to accept the Abstracts, seconded by Trustee Parisian.
Motion carried unanimously.

Trustee Parisian mentioned that the DPW Tax-Exempt Municipal Lease agreement for the new trucks needs to be discussed by next meeting. The 3 or 5 year rates have gone down.
The Historic Review Board approved the Lynch Marina application regarding windows, trim and paint colors.

Motion to adjourn the meeting made by Trustee Hackett, seconded by Trustee Buono.
Meeting Adjourned at 10:26 am.

The next Board Meeting is scheduled for June 6, 2016 at 5:00pm.

Lisa Mayone
Village Clerk

Filed 5/31/16