

Mayor Gifford called the meeting to order at 6:00p.m.

PRESENT: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

EXCUSED: Trustee Rizzo

FISCAL YEAR CLOSING

MOVED by Trustee Solotruck, seconded by Trustee Gray to authorize the Clerk Treasurer to close out the books for fiscal year ending May 31, 2019 and make any necessary budget transfers.

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

TAX WARRANT

MOVED by Trustee Tiberio, seconded by Trustee Solotruck to authorize the Mayor to execute the Tax Warrant for the 2019-2020 Village property taxes.

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Gray, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated May 29, 2019 be allowed and ordered paid in full in the amount of \$394,549.46 charged to the following funds:

A-General Fund \$ 290,220.24

F-Water Fund \$ 44,567.61

G-Sewer Fund \$ 59,761.61

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Tiberio, seconded by Trustee Gray to amend the Fiscal Year 2018-2019 Budget to cover costs for the CWSRF Wastewater Pump Station Improvements Grant as follows:

Increase G.8130.4760 by \$25,000; offset by decrease to Fund Balance by \$25,000.

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

CONTRACT WITH CGI COMMUNICATIONS

MOVED by Trustee Tiberio, seconded by Trustee Gray to authorize the Mayor to enter into an Agreement dated April 30, 2019 with CGI Communications for a 2019 Community Video Program with no fee to the Village.

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

May 29, 2019

CONTRACT WITH ST NETWORKS

Tabled.

ADJOURNMENT

MOVED by Trustee Tiberio, seconded by Trustee Solotruck to adjourn the meeting at 7:35p.m.

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees