

At the special meeting of the Village Board of Trustees
held January 2, 2024

Mayor Bucciferro called the meeting to order at 6:05p.m.

PRESENT: Trustee Brown, Trustee Gray, Trustee Solotruck & Mayor Bucciferro

EXCUSED: Trustee Cook

Mayor Bucciferro and Chief Harrigan swore in Police Officer Donald Mackintosh.

2016 SUTPHEN ENGINE TIRES

Chief Wood stated that the tires on the 2016 Sutphen Engine have failed inspection and requested use of Fund Balance to cover the cost.

MOVED by Trustee Solotruck, seconded by Trustee Brown to approve transfer from A Fund Balance in an amount no greater than \$12,000 to replace tires on 2016 Sutphen Engine.

Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Solotruck to adjourn the meeting at 6:20p.m.

Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees