The Special meeting of the Board of Trustees was held on May 26, 2023, at 12:02 p.m. in the Council Room of Village Hall.

Present: Mayor John Barton
Trustee Michael Horrigan
Trustee James Gallagher, Jr.
Trustee Daniel Hogan
Absent: Trustee Jeffrey Gaulin

Attorney William Nikas

Mayor Barton began the meeting.

Upon motion made by Trustee Horrigan, seconded by Trustee Gallagher and unanimously carried it is;

RESOLVED, to approve the following budget appropriations:

Approve Budget Appropriations Debit Credit A-1210.1.000 Mayor		Debit	Credit	
A-1210.4.000 Mayor \$0.04 A-5142.1.000 Snow Removal \$5,006.00 A-1990.4.000 Contingency \$1669 A-1320.2.000 Police \$10,006 A-1620.1.000 Building \$1,300 A-1620.4.000 Building \$1,300 A-3120.1.000 Police \$30,000 A-31.20.4.000 Police \$30,000 A-5112.2.000 Perm Imporv \$5,000 A-5112.4.000 Perm Improv \$5,000 A-5142.4.000 Snow Removal \$1,380 A-5142.1.000 Snow Removal \$1,380 A-5142.1.000 Street Lighting \$2,115 A-5182.2.000 Street Lighting \$2,115 A-5140.1.000 Sewer \$1,500	Approve Budget Appropriations	Debit		Credit
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A-5182.2.000 Street Lighting \$2,115 A-5140.1.000 Sewer \$1,500	A-5142.1.000 Snow Removal			\$1,380
A-5140.1.000 Sewer \$1,500	A5182.4.000 Street Lighting	\$2,115		
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A-5140.4.000 Shade Trees \$1,500	A-5140.1.000 Sewer	\$1,500		
	A-5140.4.000 Shade Trees			\$1,500
C-8040.400 Derby Park \$83,286.77		\$83,286.77		
C-8040.4.000 Derby Park \$83.286.77	C-8040.4.000 Derby Park			\$83.286.77

Upon motion made by Trustee Gallagher seconded by Trustee Hogan and unanimously carried, the following abstracts were audited and ordered for payment:

Check Nos. 35695 - 35734
Check Nos. 5924
Check Nos. 7910 - 7911
Check Nos. 31108 - 31120
Check Nos. 149

Memorial Day Parade is Monday, hope to see everyone there.

The next meeting will be held on Monday, June 12, 2023 at 4:00 pm

Upon motion made by Trustee Horrigan, seconded by Trustee Gallagher and there being no further business to come before the Board the meeting was adjourned at 12:06 p.m.

Cassandra Aller	n, Village Clerk-Treasurer