

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:

	Debit	Credit
Approve Budget Appropriations		
	Debit	Credit
A-1210.1.000 Mayor		.04
A-1210.4.000 Mayor	\$0.04	
A-5142.1.000 Snow Removal	\$5,006.00	
A-1990.4.000 Contingency	\$1669	
A-1320.4.000 Police	\$10,006	
A-1320.2.000 Police		\$16,696
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 Improv	\$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
A5182.4.000 Street Lighting	\$2,115	
A-5182.2.000 Street Lighting		\$2,115
A-5140.1.000 Sewer	\$1,500	
A-5140.4.000 Shade Trees		\$1,500
C-8040.400 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:

General Fund	Check Nos. 35695 - 35734
Water	Check Nos. 5924
Trust	Check Nos. 7910 - 7911
Payroll	Check Nos. 31108 - 31120
Derby	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 Allen, Village Clerk-Treasurer