

April 2, 2024

A special meeting of the Village Board of Trustees was held at 7:30 p.m. in the Village Office. Present were Mayor Jeffrey Oatman, Deputy Mayor Jeffery Kelley, Trustees: Shawn Prieto and Erin LaPlante. Also present was Supt. of Public Works John Heller and Village Treasurer Abigail Meagher.

A motion to open the meeting was made by Trustee Prieto. The motion was seconded by Trustee LaPlante and was carried unanimously.

Discussion was held concerning the proposed 2024-25 budget.

Trustee Prieto made a motion to approve the transfer of \$106.18 from the General fund to payroll to pay for deposit slips which were purchased. The bank deducted the cost directly without invoicing the Village. Trustee LaPlante seconded the motion and it carried unanimously.

Trustee Prieto made the motion to approve debiting the general fund cash account (A0200) for two outstanding checks and crediting the associated expense accounts. Check #19868 and #19162 have been outstanding (in the general fund) for years and the business' are no longer in operation; leaving no possible settle the matter. Trustee LaPlante seconded the motion and it carried unanimously.

As there was no further business to discuss Trustee Prieto made a motion to adjourn at 8:30 p.m. The motion was seconded by Trustee LaPlante and carried unanimously.

Respectfully Submitted
Lynnette Carver
Village Clerk