

MINUTES of a *Special* Meeting of the Village Board of Trustees held Monday April 30, 2007, in the Village Hall, 111 Elm Street at 4:00 PM.

PRESENT: Deputy Mayor W. Allison, Trustees M. Christensen, R. Dailey, B. Hoban, and Clerk/Treasurer Brennan

Absent: Mayor Marchionda, Trustees N. Taylor, B. Church

Public Attendees: None

Media: None

CALL TO ORDER:

Deputy Mayor Allison called the meeting to order at 4:17 PM.

MOTION by Trustee Christensen, seconded by Trustee Hoban to allow Ms. Barkley to have the letter of Sergeant resignation from Jeff Morehouse.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Hoban to allow Ms. Barkley to have the letter written by Robert Hawley concerning Jeff Morehouse.

Motion Defeated.

MOTION by Trustee Christensen, seconded by Trustee Dailey to accept Resolution 12-2007- Budget Transfers.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Dailey to accept Resolution 13-2007- Budget Adoption.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Allison to allow the purchase of a SideCar Aeration System for the WWTP.

Carried.

MOTION by Trustee Christensen, seconded by Trustee Dailey to hire Black Box Computer Consulting.

Carried.

MOTION by Trustee Hoban, seconded by Trustee Dailey to have Public Works Director Balsley to come before the Personnel Committee regarding the SideCar Aeration order.

Carried.

* The Special Meeting Agenda posting did not specifically pertain only to the FOIL Appeal and therefore additional issues were brought in front of the Board of Trustees.

ADJOURNMENT:

At 4:40 PM, MOTION by Trustee Christensen, seconded by Trustee Dailey to adjourn the *Special* meeting.

Carried.

Stacy L. Casterline, Deputy Clerk

