

**YEAR END MEETING OF THE BOARD OF TRUSTEES
MAY 23, 2011 – 5:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
& Peter DiRaimondo
Clerk Kristene Libordi

Mayor Falci opened the meeting at 5:00 PM. Purpose is to close books and approve year end vouchers.

PAY BILLS

Motion to approve payment of bills made by Trustee Joseph Dick, seconded by Trustee Glenn Thomas.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

RESOLUTION - BUDGETARY MODIFICATIONS

The following resolution was offered by Trustee Joseph Dick and seconded by Trustee Peter DiRaimondo:

Resolved that the following budgetary accounts are to be credited from funding in the contingency account A1990.4 in the amount of \$11,975.77:

A1325.1 Clerk Treasurer Personal Serv.	54.63
A1325.11 Deputy Clerk	803.68
A1325.4 Clerk/Treasurer Contractual	53.36
A1450.4 Elections Contractual	198.80
A1490.1 Public Works Admin. Personal Serv.	21.35
A1490.11 Public Works Admin. Assistant	4499.55
A1940.4 Unallocated insurance	291.50
A3620.1 Code Enforcement	6.74
A3620.4 Safety Inspection Contractual	67.59
A5142.4 Snow Removal Contractual	4724.14
A9050.8 Unemployment Insurance	819.47
A9060.8 Hospital & Medical Insurance	434.96

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee Dick	X	
Trustee DiRaimondo	X	

PAYMENT FROM CAPITAL BOND PROJECT

Motion was made by Trustee Dick to approve balance from the Capital project account to be expended on materials for the handicap bath rooms in the amount of \$354.70 from account H3497.400. Motion was seconded by Trustee Libordi and carried.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee Dick	X	
Trustee DiRaimondo	X	

Meeting adjourned on a motion by Trustee Dick, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

Respectfully submitted,

Kristene Libordi/Clerk