

Regular Meeting
December 10, 2013

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Joe Schwing, Jean Lacey

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Fire chief Steve McGrath, Andy Luft (Fire Dept. Truck Committee)

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of November 26, 2013 as written. Motion unanimously approved.

Fir Department Report was given to the Board.

ANDY LUFT: Andy informed the Board that the 1989 rescue truck is due for replacement. They would like to put it out to bid and expect the replacement cost to be \$150,000.00 to \$200,000.00.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to authorize the expenditure of an amount not to exceed \$200,00.00 from the Fire Department Equipment Reserve Fund to purchase the replacement rescue truck in the 2014-15 fiscal year. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve abstracts A-7 for \$16,680.65, Ambulance for \$1,284.58, F-7 for \$15,450.84, G-7 for \$86,142.80, Park Fund for \$105.00 and the Sewer Reserve Fund for \$2,272.50. Motion unanimously carried.

Building Inspector, Ambulance, Fire Department, WWTP, and Financial reports were given to the Board. List of Jobs Completed by Village Crew was given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to override the tax levy limit as per Local Law # 4 of 2012. Motion unanimously approved.

7:12 pm MOTION TO ADJOURN