

Village Board Work Session
June 15, 2015
7:00 p.m.

Members present: Mayor Roddey, Trustees Char, Gurda, Nuzzolese, and Smith

Also present: Village Clerk Strobl

On a motion by Trustee Char, seconded by Trustee Smith, the Mayor is hereby authorized to execute the FY-2015 County of Orange Community Development Block Grant Municipal Agreement, in the amount of \$40,000.00, for the Public Improvements project: Sewer Lining Repair.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Minutes of the June 8, 2015 Village Board Meeting were accepted as submitted.

Char	abstain (absent on June 8, 2015)
Gurda	aye
Nuzzolese	aye
Smith	aye

On a motion by Trustee Gurda, seconded by Trustee Smith, the Treasurer is hereby authorized to transfer and/or adjust budget line items as designated in the attached schedule. The purpose of these transfers is to balance the budget for the fiscal year ending on May 31, 2015.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

Mayor Roddey expressed thanks to Treasurer Winters for the good job done with the Budget, and to the Department Heads for working within the financial constraints.

On a motion by Trustee Char, seconded by Trustee Nuzzolese, the Mayor is hereby authorized to accept a proposal from Laberge Group, dated June 8, 2015, for Grant Development Services for Water System Improvement, for a cost not to exceed \$20,000.

Char	aye
Gurda	aye
Nuzzolese	aye
Smith	aye

The Work Session concluded at 7:10 p.m.