

June 1, 2024 - \$ 23.50
September 1, 2024 - \$ 24.50
December 1, 2024 - \$ 26.50
June 1, 2025 - \$ 27.50

AYES: Trustees Dyer, Eggleston, Madore, Williams
NAYS: None
ADOPTED – May 30, 2024

***Resignation
Deputy Treasurer
Resolution # 235-2024***

The following resolution offered by Trustee Dyer sec. Trustee Madore. Ayes all.

Motion to accept the resignation of Kathleen Prestopnik – Deputy Treasurer effective June 1, 2024. Sec. Trustee Madore. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams
NAYS: None
ADOPTED – May 30, 2024

***Abstract of
Audited Vouchers
Resolution # 236-2024***

The following resolution offered by Trustee Madore sec. Trustee Williams. Ayes all.

RESOLVED, that the Clerk be and hereby authorized to sign the Abstract of Audited Vouchers from the following funds for the amount specified:

GENERAL	\$ 1,328.00
SEWER FUND	\$ 10,896.19
WATER FUND	\$ 18,648.03
TRUST & AGENCY FUND	\$
CAPITAL FUND	\$ 1,316.00

AYES: Trustees Dyer, Eggleston, Madore, Williams
NAYS: None
ADOPTED – May 20, 2024

***M.O.U. Agreement
E.C.C.F.D.***

The Village Board of Trustees will not enter into an agreement with the E.C.C.F.D. for the requested truck. The Board however, will agree to plow the front of the firehouse for the truck.

Adjournment

By Trustee Dyer
Motion to adjourn special meeting at 4:40 p.m. Sec. Trustee Eggleston. Ayes all.

_____ Mayor

_____ Village Clerk