

DATE February 26, 2015
WHERE HELD Board Room Municipal Center
MEMBERS PRESENT Mayor Fred Ricci
Deputy Mayor Mark Florack
Trustees: Amy Monachino
Ted Conners

KIND OF MEETING Public Comment & Village Board
PRESIDING OFFICER Mayor Fred Ricci Workshop
MEMBERS ABSENT Trustee John R. Alfieri

MARGINAL
NOTATIONS

OTHERS PRESENT

Gerri Raschiatore, Clerk/Treasurer, Ed Parrone, Parrone Engineering,
Raymond J. Parrotta

Meeting called to order by Mayor Fred Ricci at 7:13PM.

Public Comment - none

Motion by Trustee Florack, seconded by Trustee Monachino, and carried unanimously to approve agenda.

New Business

Motion by Trustee Conners, seconded by Trustee Monachino and carried unanimously to appoint Earl Lergner IV, Police Officer, Full Time

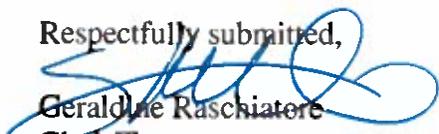
Motion by Trustee Monachino, seconded by Trustee Florack and carried unanimously to modify Water Fund budget in the amount of \$20,568.79 for transfer to General Fund as prerequisite to closing Water Fund.

Old Business – none

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to adjourn to executive session at 7:45PM.

Motion by Trustee Florack, seconded by Trustee Conners, and carried unanimously to adjourn meeting at 7:55PM.

Respectfully submitted,


Geraldine Raschiatore
Clerk/Treasurer