

DATE November 29, 2012  
WHERE HELD Board Room Municipal Center  
MEMBERS PRESENT Mayor Fred Ricci  
Deputy Mayor Mark Florack  
Trustee Mike Flanigan  
Trustee Ted Conners  
Trustee John R. Alfieri

KIND OF MEETING Public Comment & Village Board Workshop  
PRESIDING OFFICER Mayor Fred Ricci  
MEMBERS ABSENT \_\_\_\_\_

MARGINAL  
NOTATIONS

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Raymond J. Parrotta, Clerk/Treasurer,  
Gerri Raschiatore, Deputy Clerk/Treasurer

Meeting called to order by Mayor Fred Ricci at 7:00 PM.

Public Comment

William Knoepfler, 218 E. Linden Ave., expressed concerns regarding the Village's E-Waste policy. The Board acknowledged some holes in the policy, and stated the Village is in the process of fine-tuning it.

Steve Williams, ERFD Fire Chief, reviewed the bids for the new fire truck with the Board and presented the Fire Department's recommendation.

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

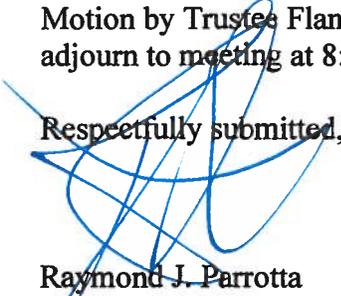
Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to modify the General Fund budget in the amount \$40,473.95 for payment of Youth Activity Center staff wages; to be reimbursed by Youth Activity Center.

Motion by Trustee Conners, seconded by Trustee Flanigan and carried unanimously to authorize Mayor to sign agreement with the County for CDBG funds in the amount of \$37,250 for 2012.

Motion by Trustee Flanigan, seconded by Trustee Florack and carried unanimously to establish a public hearing date of January 14, 2013, at 7:15 pm, to approve issuance of a bond anticipation note for an amount not to exceed \$400,000 for purposes of financing the purchase of one new triple combination pumper.

Motion by Trustee Flanigan, seconded by Trustee Conners and carried unanimously to adjourn to meeting at 8:34 pm.

Respectfully submitted,

  
Raymond J. Parrotta  
Clerk-Treasurer

Respectfully submitted,

  
Gerri Raschiatore  
Deputy Clerk-Treasurer