

Year End Meeting  
5/30/17 Following Regular Meeting  
Community House

Present: Mayor Bernard Barnes, Trustees James Castrucci, Gene Colorito, Connie Grant and Charles Straney, Chief Callen, Clerk/Treasurer Karen Crouse

The meeting was called to order by Mayor Barnes and the salute to the flag was given.

Public: None

A motion was made by Trustee Castrucci and seconded by Trustee Straney to allow the Clerk/Treasurer to make year end transfers. Motion carried.

Role call:	Mayor Barnes-Yes	Trustee Castrucci-Yes
	Trustee Colorito-Yes	Trustee Grant-yes
	Trustee Straney-Yes	

\*Karen presented all trust transfers. Trustee Straney made a motion to accept all transfers. Trustee Colorito seconded. All ayes. Motion carried.

\*The 35% fire contract monies in the amount of \$20,494.77 has been transferred to their account.

\*There are no encumbrances to report.

\*Karen presented the tax warrant in the amount of \$673,992.00. Trustee Straney made a motion to accept, and Trustee Grant seconded. All ayes. Motion carried.

\*Karen reported that all outstanding loans have been paid in full.

\*A motion was made by Trustee Straney and seconded by Trustee Grant to bill all departments for supplies, office work and equipment rental. All ayes. Motion carried.

A motion was made by Trustee Castrucci and seconded by Trustee Straney to adjourn. All ayes. Motion carried.