

<b>VILLAGE OF TRUMANSBURG</b>  <b>REGULAR BOARD MEETING</b> 6-9-14	Date: June 9, 2014 Time: 7:01 pm to 9:35 pm Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u>  <b>APPROVED 7-12-2014</b>
<b>BOARD MEMBERS PRESENT:</b> Mayor Petrovic, Trustees Benjamin Carver, Rob Cassetti, Rordan Hart and Tim Lynch. <b>OFFICERS PRESENT:</b> Clerk Tammy Morse, Treasurer Victoria Badalamenti	

**Mayor Petrovic called the Meeting to order at 7:02 pm**

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<i>Petrovic</i>	<i>Hart</i>	<i>Carver</i>	<i>Cassetti</i>	<i>Lynch</i>
Update from Deputy Village Historian John Wertis Sr. re Dorsey Hill Historical Marker paid for by Roy G. Pomeroy Foundation	No Action Taken						
<b>PLEASE TAKE NOTICE</b> that the Board of Trustees of the Village of Trumansburg, Tompkins County, New York, at a Regular Board Meeting held June 9 <sup>th</sup> , 2014 adopted a resolution authorizing a transfer in the amount of \$48,500.00 from the A230 DPW Equipment Reserve for the A1640.4 account in the 2014-2015 budget year towards the purchase of a new 2015 Ford F-350 Truck. The adoption of said resolution is subject to permissive referendum	Lynch	Cassetti	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 13 expenses in the General Fund up to \$158,516.28	Hart	Carver	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract #13 expenses in the Water Fund up to \$12,716.89	Lynch	Cassetti	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 13 expenses in the Sewer Fund up to \$ 7,591.52	Lynch	Hart	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 13 expenses in the Capital Improvement Water/Well Project Fund up to \$55,497.00	Cassetti	Hart	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 13expenses in the Trust & Agency Fund up to \$ 707.14	Carver	Cassetti	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract #13 expenses in the EMS Billing Fund up to \$10,337.73	Cassetti	Carver	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 13 expenses in the Capital Improvement WWTP Fund up to \$23,105.00	Lynch	Carver	Aye	Aye	Aye	Aye	Aye

<b>DECISIONS</b>							
<b>MOTIONS</b>	<b>MOVED</b>	<b>SECOND</b>	<b>VOTE</b>				
A <b>MOTION</b> to approve Abstract # 1 expenses in the General Fund up to \$1,184.14	Hart	Carver	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract #1 expenses in the Water Fund up to \$1,215.23	Lynch	Cassetti	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 1 expenses in the Sewer Fund up to \$4,704.99	Cassetti	Hart	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 13 expenses in the Capital Improvement Water/Well Project Fund up to \$16,123.45	Hart	Carver	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 13 expenses in the Trust & Agency Fund up to \$ 707.14	Carver	Cassetti	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract #13 expenses in the EMS Billing Fund up to \$10,337.73	Cassetti	Carver	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve Abstract # 13 expenses in the Capital Improvement WWTP Fund up to \$23,105.00	Lynch	Carver	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to approve the minutes for meetings of May 12, 2014 Board of Trustee Meetings with changes as proposed	Carver	Cassetti	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to enter into Executive Session at 9:00 pm to discuss Fire and EMS personnel matters	Carver	Lynch	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to return to Open Session at 9:35 pm	Cassetti	Lynch	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to hire per diem EMT Ellen V. McMinn to a full-time EMT position, effectively immediately, pay rate to commensurate with experience	Carver	Hart	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> to adjourn	Cassetti	Carver	Aye	Aye	Aye	Aye	Aye

**Mayor Petrovic adjourned the meeting at 9:35 pm**

Respectfully Submitted,  
 Tammy Morse, Village Clerk