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BOARD OF TRUSTEES

Special Meeting

3/22/90

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees C. D. Gilmore & Daniel E. Wooden; Trustee-Elect, Thomas N. Lynch; Treas. Darlene E. Matteson; Police Chief David M. Dalton; & Mr. Mark Wagner of Donegan Assoc.

Purpose: The purpose of the meeting was to discuss the VOP 1990-91 Budget, budget requests and make cuts and adjustments. The meeting was properly posted and the official newspaper, The Courier-Journal notified.

The session began @ 7:20 p.m. Trustee Pope arrived during the budget discussion.

Budget Meeting:

Mayor Elliott moved that the VB meet for another budget session @ 7:00 p.m., 3/26/90; Trustee Wooden seconded - voting "aye" were Mayor Elliott & Trustees Gilmore, Wooden & Pope - carried.

Adjournment:

At 11:50 p.m. Mayor Elliott moved adjournment; Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Wooden & Pope. Carried.

(Brief Minutes recorded by
Mayor Elliott)

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Present: Mayor James G. Elliott; Trustees C. D. Gilmore, Daniel Wooden & Daniel Pope; Trustee-Elect, Thomas N. Lynch; Treas. Darlene E. Matteson; & Messrs. Roy McMasters & Mark Wagner of Donegan Associates.

The meeting, established @ the 3/22/90 budget session, was properly posted and notification made to the VOP official newspaper, The Courier-Journal.

Purpose of Mtg.:

The VB met to continue work on the 1990-91 VOP Budget; the Hearing on the tentative budget to be conducted @ 7:00 p.m. Monday night, 4/2/90.

Adjournment:

At 10:30 p.m. Trustee Pope moved adjournment; Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

(Brief Minutes recorded by
Mayor Elliott)

etc. - details to be worked out. However, Mayor Elliott moved VB approval of sd. 'Walk'. Trustee Wooden seconded. Voting "aye" were Trustees Wooden, Gilmore, Pope & Frontuto & Mayor Elliott. Carried.

Dumpster Dates:

Trustee Wooden sd. that if dumpster dates mid-May wld. conflict wth. date of Auction, therefore, although tentative - date established for Wed. following Memorial Day. Mr. Wooden/TOP's Mr. Baran to continue working on "Spring Clean-up."

Misc.:

Clerk to retain the following on the Agenda: Handicapped ramp (Trustee Pope spke. of the \$15,000. previously budgeted for ramp and necessity of adding additional funds to current budget) - further discussion on ramp, pitch, etc. wth. questions frm. Mrs. E. Hartnagel re Mason B. Jacobs & Mr. M. Sheehee; Cable TV Franchise retained on Agenda; no recent developments on an Engineer; as Atty. not present, no word on Rolfe/Br. Hill annexation; VOP vehicle still in possession of VOP; Library request for additional fnds. tabled; Clerk to tabulate surplus items for Auction; nothing new to rpt. on gas tank proposal; proposal re VOP Policy Manual addition to a particular section, the Mayor stated that the issue an important one & cld. not be put off much longer as costing VOP money. Trustee Pope moved the foregoing be tabled; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Gilmore. Mayor Elliott voted "nay". Carried by majority.

Elec. Inspect.:

Awaiting Vill. Atty's input re Local Law/Electrical Inspections.

Budget:

The final budget meeting was announced for 3/26/90 and the hearing on the tentative budget to be held @ 7:00 p.m., Mon., 4/2/90.

Exec. Sess.:

At 8:10 p.m. Mayor Elliott moved that the VB exercise Exec. Sess. regarding a specific VOP employee, wth. the Bd. present, Pol. Chf., Ms. Kathy Mason & M/M T. Porpora. Trustee Wooden seconded. Voting "aye" were the Mayor & Trustees Wooden, Pope, Gilmore & Frontuto. Carried.

Reconvene:

At 9:20 p.m. Trustee Gilmore moved that the VB emerge frm. Exec. Sess. Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Wooden & Frontuto & Mayor Elliott. Carried.

Adjournment:

At 9:22 p.m. Trustee Gilmore moved adjournment; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Frontuto & Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk