

Members Present: Mayor John Monson, Trustees Sharon White, and Colleen Penta  
Members Absent: Trustees Daniel Ferrente and Kenneth VanFleet Jr.

Others Present: Melanie DeBadts

Mayor Monson called the meeting to order at 5:05 pm.

**Resolution 2010-12**

Trustee White made the motion to approve Resolution 2010-12, appropriating surplus fund balance in the General Fund. Trustee Penta seconded the motion and all voted in favor.

**Resolution 2010-13 (Water Fund)**

Trustee Penta made the motion to approve Resolution 2010-13, making budgetary adjustments in the Water Fund in the amount of \$2,996.41. Trustee White seconded the motion and all voted in favor.

**Resolution 2010-14 (Sewer Fund)**

Trustee White made the motion to approve Resolution 2010-14, making budgetary adjustments in the Sewer Fund in the amount of \$7,249.44. Trustee Penta seconded the motion. Trustee White questioned the overdrawn appropriation for Sewage Treatment and Disposal – Personnel Services. The Clerk stated that the part-time Sewer Department employee worked more hours during the fiscal year than what had been anticipated. Mayor Monson called for a vote and all voted in favor.

**Resolution 2010-15 (General Fund)**

Trustee White made the motion to approve Resolution 2010-15, making budgetary adjustments in the General Fund in the amount of \$37,984.30. Trustee Penta seconded the motion and all voted in favor.

**Abstract #021**

Trustee Penta made the motion to approve abstract #021 in the amount of \$24,361.00 with vouchers numbered 1022 – 1025 and checks numbered 22716 – 22719. Claims from the General Fund total \$13,928.40. Claims from the Water Fund total \$4,193.06. Claims from the Sewer Fund total \$3,334.61. Claims from the Federal Flood Mitigation Project Fund total \$1,953.51. Claims from the Trust and Agency Fund total \$951.42. Trustee White seconded the motion and all voted in favor.

**Trustee Penta**

Trustee Penta asked if any information had been received regarding the committee discussed at the recent Wayne County Village Officials Association Dinner held May 19, 2010. Mayor Monson asked the Clerk to contact the Village of Palmyra for a list of the committee members.

Trustee White made the motion to adjourn the meeting at 5:17 pm. Trustee Penta seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. DeBadts  
Clerk/Treasurer