

Village of Wolcott
Board of Trustees
End of Year Meeting
May 29, 2015
9:30 PM

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Dan Smith, Bob Skinner (9:40)

Others Present: Lori Tyler, Jordan Burnett

Mayor Henner opened the meeting at 9:30 PM.

Abstract #013

Trustee Smith made the motion to approve Abstract #013 in the amount of \$48,254.11 with vouchers numbered 2933-2976 and checks numbered 26633-26675. Total claims from the General Fund are \$30,891.98. Total claims from the Water Fund are \$4,411.69. Total claims from the Sewer Fund are \$12,950.44. Trustee Marshall seconded the motion. All voted in favor.

Resolution 2015-5 Butler Evergreen

Trustee Smith made the motion to approve Resolution 2015-5. Trustee Marshall seconded the motion. All voted in favor.

Resolution 2015-6 General Fund

Trustee Smith made the motion to approve Resolution 2015-6 allowing budgetary transfers. Trustee Marshall seconded the motion. All voted in favor.

Resolution 2015-7 Water Fund

Trustee Smith made the motion to approve Resolution 2015-7 allowing budgetary transfers. Trustee Marshall seconded the motion. All voted in favor.

Resolution 2015-8 Sewer Fund

Trustee Smith made the motion to approve Resolution 2015-8 allowing budgetary transfers. Trustee Marshall seconded the motion. All voted in favor.

High Power Generator

Trustee Smith made the motion to approve the purchase of a high power generator from Colacino Industries in an amount not to exceed \$59,830.01. Trustee Skinner seconded the motion. All voted in favor.

Executive Session

Trustee Smith made the motion to enter into Executive Session for personnel reasons at 10:08 PM. Trustee Skinner seconded the motion. All voted in favor.
Clerk-Treasurer Lori Tyler stayed.

Trustee Smith made the motion to come out of Executive Session at 10:39 PM. Trustee Marshall seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 10:40 PM. Trustee Marshall seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer