

Present: Mayor Supron, Trustees: Crooker, Karns, Riesman, Szekely, Treasurer Greenberg, Superintendent Cross, Clerk Mills    Absent: Trustees: Andolina, Hamilton

Meeting called to order @ 1:02PM

Mayor Supron indicated the reason for the special meeting was to review and approve the abstract for August 2011.

**Report of Treasurer Greenberg –**

- DPW has purchased all anticipated equipment for the year.
  - The Abstract shows \$44,000 of the \$205,000 for the Sewer Flusher

Trustee Szekely asked what the “Tire Changer” is. Both Treasurer Greenberg and Supt Cross indicated that it is a piece of equipment that removes and then replaces the tires on the vehicles and one of the last pieces of capital equipment purchases.

Sherpa is currently ordering and receiving the parts necessary to replace the server. Michael Salm will be constructing the actual workstation at his office and then the installation and restructuring the systems will begin to take place in the next couple of weeks. The \$4700 is for the server and the \$900 is for the new laptop and software. The accounting is reversed – an adjustment will be made to correct. M. Salm has received and installed the new laptop for Asst Supt Frisbie and Asst Supt Frisbie is now able to work with this at the DPW office. Sherpa needs to review the Outlook accounts for size. Some of the Trustees are receiving a notice indicating mail box is full.

A note to discuss with Chief Boyce regarding the loose leaf law book subscription and which way is more efficient and cost effective.

The \$540 for envelopes is pre-stamped and is a replacement for the ones used to mail the tax bills.

The Court collects fines and the Village is allowed to keep 1/3 approximately. The balance is sent to the State office once a bill is received.

**Motion: Trustee Riesman**  
**Second: Trustee Karns**

**Resolution #6942 to approve the Abstract of Audited Vouchers dated August 16, 2011 in the amount of \$205,468.40 and instructs that the Treasurer make payments thereon.**

Discussion: items 96 and 97 have reversed accounts and will be corrected prior to printing checks. There is no change the value of the Abstract only the accounts used for posting.

All approve – no nays or abstains – Motion carried

Treasurer Greenberg will be working with former Treasurer Silber and Consultant Carvill this week in the monthly closing of May and then the year end closing for 2009-2010.

Meeting adjourned @ 1:15 PM