

A Special Meeting of the Village Board was held on Friday, February 28, 2020 at 4:30 p.m. at the Village Offices, 8892 South Street, Weedsport, NY.

Present were: Mayor Saroodis; Trustees: Hinman, Platten, Perkins and Sims.
Also present: Jeannine Powers, Village Treasurer;

The meeting was called to order 4:30 p.m.

MOVING FUNDS

Trustee Hinman made a motion, seconded by Trustee Perkins, all ayes to move \$10,000 to the water reserve and \$20,000 to the sewer reserve.

Reso#28-2020

FIRE DEPARTMENT BUDGET

Trustee Sims made the motion, seconded by Trustee Perkins, all ayes to transfer the remaining fire department budget into the Weedsport Fire Department Reserve (Capital Truck Fund)

Reso#29-2020

2020 EASTER EGG HUNT

Trustee Perkins made the motion, seconded by Trustee Sims, all ayes to move the Easter Egg hunt in April to Trolley Park due to a lot of construction taking place at Aqueduct Park.

Reso#30-2020

BUDGET AMENDMENTS

The following budget amendment was approved after a first motion by Trustee Hinman seconded by Trustee Sims, all ayes:

<u>Debits (from account):</u>	<u>Credits (to account):</u>	<u>Amount:</u>
G8130.430 Treat & Disp WWTP NYSEG	G8130.410 Treat & Disp-WWTP	\$732.83

Reso#31-2020

PAY BILLS

Trustee Sims made the motion, seconded by Trustee Platten, all ayes, to approve payment of the following bills for 2019-2020 Abstract #13:

A fund vouchers:	699-732	totaling	\$30,922.13;
F fund vouchers:	252-263	totaling	\$21,181.20;
G fund vouchers:	251-264	totaling	\$4,506.65;

Reso#32-2020

MONTHLY PHONE BILL NEW PHONE SERVICE

Trustee Perkins made the motion, seconded by Trustee Platten, all ayes to use the credit card for monthly payment fees for the new OIT phones.

Reso#33-2020

FIRE DEPARTMENT CHIEF

Trustee Perkins made the motion, seconded by Trustee Sims, all eyes to look more into the by-laws after Trustee Perkins brought up the question on whether the chief must live in the Village.

Reso#34-2020

ABSTRACT #14

Treasurer Powers advised the board that there are various year end bills not yet received. These will be Accounts Payable and will be placed on Abstract #14. Any additional budget amendments needed will be presented at the March 11th Board Meeting.

Other bills that have not come in yet:

- Water bill for: Town of Sennett's February and CCWSA for February
- Weedsport School-Fuel for February
- Fire Department Physicals
- ACE Hardware bills-February
- NAPA bills-February
- JLI or Life Science labs for various water and wwtp tests.
- NYSEG; Constellation (electricity); and Direct Energy (natural gas) bills for various accounts
- State Comptroller February
- Verizon cell phone bill and Verizon bill for Fire Department modems
- Cargill-Deicer salt
- Bills for DPW & WWTP for unknown other items ordered recently

Trustee Hinman moved to adjourn. The motion was seconded by Trustee Sims. All were eyes to adjourn at 4:44 p.m.

Christine Spoor
Clerk