

Minutes of the Village Board meeting held at Village Hall on December 18, 2014

Present: Michael Queenan, Village Mayor; Neil Crouse, Thomas Flood and David Sutz, Trustees
Absent: Timothy Egan, Trustee
Also Present: Jessica McClennan, Deputy Village Clerk

I. Administrative Business:

A. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to approve Abstract 13 containing vouchers 14-0942 through 14-0996 and totaling \$77,162.43.

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
NOES 0

B. Fire Department Equipment Request:

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to approve Fire Department Equipment Requisition 2014-31 totaling a \$396.00 for the purchase of a new Dewalt 18 volt rechargeable battery to replace the old and out of service batteries for all Dewalt tools and spares on Rescue 1, Truck 504.

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
NOES 0

II. Old Business:

III. New Business:

IV. Public Comment:

V. Board Member/Department Comment:

VI. Adjournment:

With no further business to discuss, a motion was offered by Trustee Crouse, seconded by Trustee Sutz, to adjourn the meeting at 7:03 PM.

ADOPTED AYES 4 Queenan, Crouse, Flood, Sutz
NOES 0

Jessica McClennan, Deputy Village Clerk