Village Board Meeting
May 31, 2005

CALL TO ORDER: 4:15 PM

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

BOARD MEMBERS PRESENT	**BOARD MEMBERS ABSENT**
Theodore E. Walker, Mayor	Steven T. Russell, Trustee
Theodore E. Rauber, Trustee	John R. Marello, Trustee
Glenn C. Granger, Trustee	

Others Present

Pamela J. Gilbert, Village Clerk

The purpose of this meeting was to conduct any fiscal year-end or general Village business as deemed necessary by the Village Board.

1. Resolution – Authorization to sign "Undertaking" in connection with Highway Work Permits.

RESOLUTION 119 5/2005

Introduced by Trustee Rauber
Seconded by Trustee Granger

Resolved, that the Village Board hereby authorizes the Mayor to sign the Undertaking in connection with Highway Work Permits Issued by the New York State Department of Transportation.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

2. Year-end Audit of Claims.

Motion was made by Trustee Rauber, seconded by Trustee Granger and carried unanimously that the year-end bills be paid as audited in the following amounts:

General Fund	$32,463.13
Electric Fund	$20,822.70
Sewer Fund	$14,723.74
Capital Fund	$2,110.00
Total	**$70,119.57**

Voucher Nos. 1376-1497

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 4:18 p.m.