

Board of Trustees Meeting Minutes

1/25/2016 6:00 PM

6:00pm

The regular meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor Gregory Pearl.

Present: Trustees: K. Granger, J. Cummins

Also Present: Dominic Papasergi-Chief of Police/Superintendent

Discussion regarding the repair for the 2004 Tymco Model 600 Street Sweeper. Superintendent D. Papasergi talked about the repairs that are needed. Trustee Cummins would like a warranty on the parts. Mayor Pearl, Trustee Granger and Trustee Cummins reviewed each item listed on the repair quote. There was discussion as to where the money would come from in the budget. Superintendent Papasergi thought the money could come from the streets fund.

RESOLUTION 2016-005-APPROVAL TO REPAIR THE 2004 TYMCO MODEL 600 STREET SWEEPER

On motion made by Trustee Cummins, second by Trustee Granger to make the repairs as quoted to the 2004 Tymco Model 600 Street Sweeper. Aye-all, Nay-none.

Trustee Cummins would like to see a maintenance program.

Trustee Granger would like to check on the warranty for parts.

RESOLUTION 2016-006-APPROVAL TO ADJOURN MEETING

On motion made by Trustee Granger, second by Trustee Cummins to adjourn meeting at 6:23pm.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer