

**Board of Trustees Minutes
April 14, 2005**

A special meeting of the Board of Trustees was opened at 4:05 pm with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Lamberson; Trustees Diana Rzepka, James Rouleau

Absent: Daniel Gleason, Robert Driscoll

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Police Chief & DPW Superintendent

RESOLUTION #2005-060
APPROVAL TO PURCHASE SIGN POSTS FOR UP TO \$4000.00

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve the purchase of sign posts for up to \$4000.00. Aye-all. Nay-none.

Budget was discussed. The 2006 Tax Levy will be \$6.98 per 1000 of taxable valuation.

RESOLUTION #2005-061
ADOPT 2006 BUDGET

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to adopt the 2006 Budget. Aye-all. Nay-none.

RESOLUTION #2005-062
ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to adjourn meeting at 6:00 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer