

**MAY 26, 2021**

Present: Mayor Grimshaw, Trustees: Harter and Emery

Absent: Trustee Linerode and Hotchkiss

Mayor Grimshaw called the meeting to order at 3:30 pm.

All claims were approved for payment on motion of Trustee Harter, seconded Trustee Emery, all aye:

General Fund Abstract

12C-\$14,252.69

12D-\$33,126.39

Water Fund Abstract

12C-\$21,424.95

12D-\$5,940.38

Sewer Fund Abstract

12C-\$34,264.46

12D-\$911.79

WWTP Upgrade Project

12D-\$116,257.20

On motion of Trustee Emery, seconded Trustee Harter, all aye, the Village Clerk was instructed to pay any remaining bills for the fiscal year after approval of the Mayor.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the Board reviewed the Code of Ethics and the following policies and made no changes: Investment Policy, Procurement Policy, Sexual Harassment Policy, Drug Policy and Internet Policy and Workplace Violence. The ledgers were made available, by the Clerk, for audit by the Board.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board appointed Graham Seiter/Seiter Law Firm as Village Attorney effective June 1, 2021 through May 31, 2022.

The following funds were transferred on motion of Trustee Emery and seconded Trustee Harter, all aye:

**General Fund**

**From:** 8810.1 \$5,362.00

**To:** 1362.4 \$20.00

1410.4 \$2.00

1450.1 \$300.00

1620.2 \$5,000.00

4020.4 \$40.00

**Water Fund**

**From:** 1990.4 \$1,000.00

**To:** 9060.8 \$1,000.00

**Sewer Fund**

**From:** 1990.4 \$3,405.00

**To:** 8110.4 \$305.00

9060.8 \$3,100.00

The meeting adjourned at 3:45 pm on motion of Trustee Harter, seconded Trustee Emery, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk