MAY 26, 2021

FISCAL YEAR-END MEETING-2:00 PM

Present: Mayor Grimshaw, Trustees: Harter and Emery

Absent: Trustee Linerode and Hotchkiss

Mayor Grimshaw called the meeting to order at 2:00 pm.

All claims were approved for payment on motion of Trustee Emery, seconded Trustee

Harter, all aye:

General Fund Abstract

12C-\$20,484.27

12D-\$24,211.72

Water Fund Abstract

12C-\$25,780.54

12D-\$3,994.28

Sewer Fund Abstract

12C-\$32,353.13

12D-\$3,551.74

On motion of Trustee Harter, seconded Trustee Emery, 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

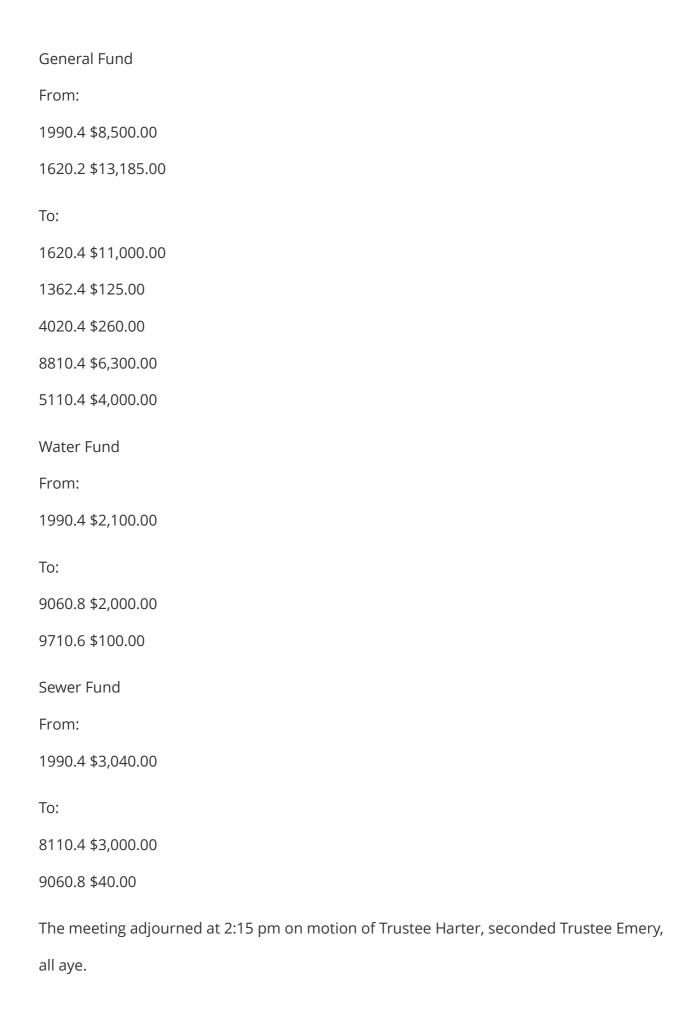
of Ethics and the following policies and made no changes: Investment Policy, Procurement

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.

The following funds were transferred on motion of Trustee Emery and seconded Trustee

Harter, all aye:



Respectfully submitted,

Traci Wallace

Village Clerk