

- couple of weeks.
3. Tax bills will be out the first week of May.
 4. The early tax bill is no benefit to taxpayers but helps the Board of Review.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$11,118.38 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

GENERAL ASSISTANCE FUND BILLS

No general assistance bills

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the CEMETERY FUND bills in the amount of \$1,454.33 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$312.32 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$2,809.96 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$4,458.68 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

STATION FUND

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the STATION FUND bills in the amount of \$680.59 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

A. APPROVAL OF FY14-15 MEETING SCHEDULE

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the FY14-15 meeting schedule as presented. (copy on file)

Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

B. SOCIAL AGENCY ALLOTMENT APPROVAL

The trustees considered each agency for their respective allotments. (Copy on file)

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the social agency allotments in the amount of \$307,100. for FY14-15 (copy on file). Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

C. FY14-15 BUDGET HEARING AND ADOPTION: CORPORATE FUND, GENERAL ASSISTANCE FUND, CEMETERY FUND, PARK FUND, STATION FUND

After a brief hearing of the several changes in the budget from the previous hearing: (copy on file) It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the FY2014-15 Corporate fund, General Assistance fund, Cemetery fund, Park fund and Station fund budgets as submitted.(copy on file) Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

D.FY14-15 BUDGET HEARING AND ADOPTION: ROAD FUND AND PERMANENT ROAD FUND

After a brief hearing on the Road fund and Permanent Road fund budgets (copy on file): It was moved by Trustee Luby seconded by Trustee Steininger to approve the Road fund and Permanent road fund budgets as submitted. Roll call: Ayes: Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

ADJOURNMENT

It was moved by Trustee Kelly and seconded by Trustee Luby to adjourn the meeting. Roll call: Ayes, Luby, Kelly, Steininger, Theisen. Nays: none. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk