

A Special Budget Meeting and Reorganization Meeting was held on Thursday, May 2, 2002 at 5:00 p.m. in the Village Hall.

Present: Glenn Weyant, Mayor  
Paul Morra, Trustee  
Dan Powell, Trustee  
Jill Dodds, Clerk

Also present: Bill Kimble from the Daily Freeman.

The Mayor opened the Meeting with the Pledge of Allegiance.

He called the meeting to order to approve the 2003/2003 proposed budget.

Trustee Powell made a motion to approve the preliminary budget. Trustee Morra seconded. All in favor. Motion carried. The 2003/2003 budget was adopted.

Trustee Morra made a motion to close the budget meeting. Trustee Powell seconded. All in favor motion carried. The Meeting was adjourned.

The Mayor then presented two Resolutions for adoption; Resolution # 12 of the Year 2002 which authorized Fraser Engineering to apply for a grant through the New York State Office of Parks, Recreation and Historic Preservation to complete funding for Phase 1 of the Rip Van Winkle Park Improvement Project, and Resolution # 13 of the Year 2002 which authorized the Mayor to execute and deliver a Revenue Anticipation Note in the amount of \$70,027.12, payable to Key Bank of New York.

Trustee Morra made a motion to adopt Resolution #12. Trustee Powell seconded. All in favor. Motion carried.

Trustee Morra made a motion to adopt Resolution # 13. Trustee Powell seconded. All in favor. Motion carried.

The Mayor then moved to the Reorganization. He stated that there were only three items that were different from the 2001 Meeting, as follows:

The Mayor made a motion to appoint Trustee Powell as Commissioner of Roads, Maintenance and Sanitation. Trustee Morra seconded. All in favor. Motion carried.

The Mayor made a motion to appoint James M. Learnihan as Building Inspector, Assessor and Code Enforcement Officer. Trustee Morra seconded. Trustee Powell opposed. Motion carried.

The Mayor made a motion that the Village pays 36.5 cents per mile when using personal vehicles on Village business. Trustee Powell seconded. All in favor. Motion carried.

All other appointments remained unchanged, as follows:

Official depository	Key Bank
Daily Mail & Kingston Freeman	Official newspapers
William Simon	Village attorney
Trustee Morra	Commissioner of Water, Parks and Recreation and Village Office affairs.
Dr. Schneider	Village Health Officer
Village Board	Board of Fire Commissioners
Village Board	Health Commissioners
Rosemary Hyer	Bingo inspector
Edward Thorpe	Deputy Village Judge
Kathy VanValkenburg	Village Judge's Clerk
Bruce Femi	Village Dog Warden
Donna Bates	Village C.P.A.

Village will accept all Greene County material bids.

Village will pay for schooling or conventions for authorized Village personnel.

Utility bills or other bills that incur late payments may be paid before a Board Meeting.

There being no further business, Trustee Morra made a motion to close the meeting. Trustee Powell seconded. All in favor motion carried.

The Meeting was adjourned.