

MOTIONS FROM THE JUNE 19TH BOARD OF FINANCE MEETING

MOTION BY ROSEMARIE NAPLES, SECONDED BY ROB DESIMONE TO SET THE MILL RATE FOR THE 2007-2008 AT 26.25 MILLS. AYES: FRAN KORN, LORAIN COE, ROSEMARIE NAPLES. NAYS: JAY BERARDINO, ROB DESIMONE. MOTION PASSED.

MOTION BY ROSEMARIE NAPLES SECONDED BY LORAIN COE TO HIRE ALBERT L. RUSILOWICZ TO DO THE AUDIT FOR 2007. MOTION PASSED UNANIMOUSLY.

MOTION BY JAY BERARDINO SECONDED BY ROB DESIMONE THAT WE PUT THE AUDIT OUT TO BID FOR THE 2007-2008 FISCAL YEAR. MOTION PASSED UNANIMOUSLY.

MOTION BY LORAIN COE SECONDED BY ROSEMARIE NAPLES TO TRANSFER \$1,387.00 FROM CONTINGENCY 6020 TO NEW ACCOUNT 4080 51 MAIN STREET FOR REPAIRS TO PORCH AND SUMP PUMP. MOTION PASSED UNANIMOUSLY.

MOTION BY JAY BERARDINO SECONDED BY ROB DESIMONE TO SEND TO A TOWN MEETING THE RECOMMENDATION TO TRANSFER \$13,700 FROM CONTINGENCY 6020 TO 1565 INFORMATION TECHNOLOGY. MOTION PASSED UNANIMOUSLY.

MOTION BY ROSEMARIE NAPLES SECONDED BY LORAIN COE TO SEND TO TOWN MEETING THE RECOMMENDATION TO TRANSFER FROM UNDESIGNATED FUND BALANCE THE SUM OF \$26,000.00 TO ITEM 4055 RESIDENT STATE TROOPER. MOTION PASSED UNANIMOUSLY.

MOTION BY ROSEMARIE NAPLES, SECONDED BY LORAIN COE TO TRANSFER \$1,367.00 FROM CONTINGENCY 6020 TO ITEM 1510 PROBATE COURT. MOTION PASSED UNANIMOUSLY.

MOTION BY ROSEMARIE NAPLES, SECONDED BY ROB DESIMONE TO TRANSFER \$2,700.00 OUT OF CONTINGENCY 6020 TO 5505 RECREATION EXPENSES. MOTION PASSED UNANIMOUSLY.

MOTION BY ROSEMARIE NAPLES SECONDED BY LORAIN COE TO TRANSFER \$25.00 OUT OF CONTINGENCY 6020 TO 2540 TREE WARDEN. MOTION PASSED UNANIMOUSLY.

MOTION BY ROSEMARIE NAPLES SECONDED BY ROB DESIMONE TO RECOMMEND JIM MCLAUGHLIN WRITE A CHECK FOR SIGN AND PLAQUE OUT OF THE RESTORATION ACCOUNT FUND AND CLOSE OUT THE ACCOUNT AND PUT THE BALANCE IN THE GENERAL FUND. ALSO TAKE

\$12,000.00 OUT OF 2560 AND MOVE TO CHIP SEAL 3014. MOTION PASSED UNANIMOUSLY.

MOTION BY ROSEMARIE NAPLES SECONDED BY LORAIN COE TO TAKE TO TOWN MEETING TO TRANSFER \$79,962.00 FROM RADIO COMMUNICATIONS RESERVE FUND TO 6700-498 CIP TOWNWIDE COMMUNICATIONS. MOTION PASSED UNANIMOUSLY.

MOTION BY LORAIN COE SECONDED BY JAY BERARDINO TO TRANSFER \$2,673.00 AND \$4,727.00 TO FIRE TRUSTEES CAPITAL BUILDING 4025-402. MOTION PASSED UNANIMOUSLY.

MOTION BY ROSEMARIE NAPLES SECONDED BY LORAIN COE TO MOVE \$25,000 OUT OF FIRE TRUSTEES DRIVEWAY ACCOUNT AND INTO 4025-402. MOTION PASSED UNANIMOUSLY.

MOTION BY LORAIN COE SECONDED BY ROB DESIMONE TO TAKE TO TOWN MEETING A RECOMMENDATION TO TRANSFER \$60,000.00 FROM MILLBROOK ROAD RESERVES TO Item 3005-529. MOTION PASSED UNANIMOUSLY.