

VILLAGE BOARD MEETING  
May 27, 2008

RESOLUTION # 38-08  
PURCHASE OF PACKER FROM CAPITAL CHARGES & RESERVES

RESOLVED: That a 2008 Packer be purchased by NYS Contract from Hacker's Packer's and that the Board of Trustees hereby authorizes the Clerk/Treasurer to take \$ 25,805 from the Capital Charges and the remaining amount from the Solid Waste Reserve Fund not to exceed \$11,000; and be it further

RESOLVED: That this expenditure is subject to Permissive Referendum and will take effect thirty days from date.

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y