

Minutes of the Interlaken Village Board of Trustees year end meeting held on May 24, 2018 at the Village Hall.

The meeting was called to order at 6:30 pm by Mayor Richardson with the Pledge of Allegiance.

MEMBERS PRESENT: Mayor R. Richardson, Trustees: Del Plato, Kempf.
Trustee McGuire 6:32 pm

MEMBERS EXCUSED: Trustee Jay.

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer; L Anderson, Police Chief

PUBLIC: Fred Percy

Motion by T. Del Plato to approve bills, 2nd R. Richardson, carried.

Motion by B. McGuire, 2nd by T. Del Plato to move excess funds as listed below:

General Fund

\$8,000.00 to Capital Fire Apparatus
\$5,000.00 to Capital Equipment
\$3,000.00 to Capital Building

Water Fund

\$10,000.00 to Capital Water
\$10,000.00 to Capital Water Tank

Sewer Fund

\$5,000.00 to Capital Sewer

Brief discussion on Trustee McGuire's budgetary comments – more discussion at June meeting
Brief discussion on NEXAMP presentation at 7 pm at the Town Hall this evening.

Motion by R. Richardson to adjourn at 6:41 pm, 2nd by C Kempf, carried

Respectfully,

Nancy Swartwood
Clerk-Treasurer