

MAY 28, 2015

SPECIAL MEETING; The Special Meeting of the Village of Honeoye Falls Board of Trustees was called to order at 4:30 with the pledge by Mayor Milne.

TRUSTEE PRESENT Trustee Alfieri and Trustee Worboys.

OTHERS PRESENT Mike Tobin, Greg Emerson, Gina Hurley and Judi Barrett

Abstract 13 Motion by Trustee Alfieri seconded by Trustee Worboys that upon audit of Abstract 13, the approval by given for payment form the General Fund in the amount of \$9565.45 and from Sewer Fund in the amount of \$1703.03 including Vouchers 142430-142465. Motion Carried

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the list of year end transfers. Motion approved.

Tax Glance Proposal Motion by Trustee Worboys, seconded by Trustee Alfieri to approve purchase of Tax Glance Program from Williamson Law in the amount of \$250.00 with an increase in our service contract of \$10.00 a month. All voted YAY , motion carried.

Motion by Mayor Milne to adjourn the meeting at 5:00pm, seconded by Trustee Worboys. Motion Carried

Respectfully Submitted,

Gina Hurley