

Minutes of the Special Meeting, held on Tuesday May 5, 2015 at 5:30 P. M.

Meeting opened by Mayor Maloney, with Trustees Brennan and Gould present.

The Board discussed the transfer of funds from the Sewer Fund to the Water Fund. Trustee Brennan then made the motion to transfer \$10,000.00 from the Sewer Fund to the Water fund to be repaid by the end of the fiscal year with Trustee Gould seconding the motion and Mayor Maloney voting yes.

At 5:42 pm, Trustee Brennan made the motion to adjourn the special meeting with Trustee Gould seconding the motion and Mayor Maloney voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer