

**Special Board Meeting
Friday, May 28, 2021**

Present Mayor Brian Johnson and Trustee Jason Detzel, Trustees Doug Cropper and Larry Ostrander via phone,
Clerk/Treasurer Patricia DeLong

Call to Order: 12:02 pm

MOTION to make a budget line transfer in the amount of \$10,123.16 from the Sewer Maintenance Reserve to Sewer Authority Checking to cover invoice number 75061 from Clark Patterson Lee for Engineering services associated with the Village of Philmont sewer plant, to be reinstated upon receipt of Grant money made by Trustee Ostrander, 2nd by Trustee Detzel. All Ayes, No Nays

Motion to adjourn – made by Trustee Cropper, 2nd by Detzel. All Ayes, No Nays.

Adjournment: 12:04 pm

Respectfully submitted,

Patricia DeLong
Clerk/Treasurer