

**VILLAGE COUNCIL MINUTES
SPECIAL MEETING**

May 31st, 2017

The Vanderbilt Village Council held a special meeting on **Wednesday, May 31st**, 2017 at the Village Hall. The meeting was called to order by President Boone at 6:00 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Members Present: C. Boone, R. T. Heintz, R. Cottrell, P. McMillion, E. Posgate & R. Musall
Others Present: A. Deeter – Clerk, D. Troppens – Treasurer & P. McMillion,
Absent: R. Bush

Public Comment: P. McMillion asked about the purpose of the meeting. To review tax collection procedures and adding software for Village tax collection.

Resolution 2017-2: MOTION by Musall; supported by Cottrell to adopt Resolution 2017-2 for the Collection of taxes for the Village of Vanderbilt. The resolution allows the Village of Vanderbilt to continue to collect Village taxes after the September 15th as delinquent tax revenue and maintain this tax roll until February 28th, 2018 at which time the roll would be turned over to Otsego County for completion.

Roll Call: Yeas: McMillion, Musall, Posgate, Boone, Cottrell and Heintz,
Nays: N/A
Absent: Bush

Discussion to purchase of BS & A Software in the amount of \$3105.00 for the Village Tax collection presented by D. Troppens the Village Treasurer. This amount includes software and training with an annual maintenance fee of approx. \$380.00. Additional funding to be provided from Otsego County in the amount of \$2605.00 for the purchase of the BS&A software.

MOTION by Boone; supported by McMillion to purchase BS & A tax software in the amount of \$3105.00 with an annual maintenance fee of \$380.00 for the Village of Vanderbilt.
Roll Call: Yeas: Cottrell, Musall, McMillion, Boone, Heintz & Posgate. Nays: none
Absent: Bush

MOTION by Cottrell; supported by Boone to purchase additional ram for both Village computers required for the installation of this software purchase approved up to \$250.00. All in Favor; Motion Passed.

Meeting adjourned at the Call of the Chair at 6:30pm

AnnaMarie Deeter
Clerk/Office Manager

Approved Minutes