



SPECIAL MEETING

Friday, February 16, 2018

(Meeting held at Gund Hall)

Call to Order: The meeting was called to order by Mr. Becker at 6:30 p.m. The pledge of allegiance and roll call was taken by Mr. Becker.

In Attendance: Apidone, Becker, Deluca, Norris and Smith

Absent: Slifcak and Waszak , both excused absences

Announcement:

Mr. Becker announced that purpose of the special meeting was for a Then & Now resolution for the payment of Hylant Insurance.

New Business:

The Briefing memo was summarized and purpose reviewed. The title of the resolution was read as all trustees had reviewed it in its entirety prior to the meeting.

Mr Norris moved **RESOLUTION NO. 03-2017**

A RESOLUTION TO AUTHORIZE A WARRANT FOR PAYMENT BASED ON THEN AND NOW CERTIFICATE FOR A PURCHASE, AND DECLARING AN EMERGENCY

Mr Smith seconded the motion. There was no discussion; the motion was passed by a unanimous voice-vote.

Adjournment:

A motion by Mr. Norris and second by Mr Smith to adjourn was passed by unanimous voice-vote at 6:37 p.m.

Presented by:

Accepted by:

W. Smith
for W. Smith, Treasurer Date 2-26-18
W. Smith Secretary

B. Becker Date 2-26-18
B. Becker, Chair