

**Special Village Board Meeting
August 22, 2018**

Attended:	John Burrell	Mayor
	Joe DiPasquale	Trustee
	Spencer Murray	Trustee
	Greg Cappelli	Trustee
	Niles Pierson	Engineer
	Kathleen Moriarty	Attorney
	Mary Klahn	Clerk

Also Attended: John Thomas and Kaitlan Croft.

Call meeting to order – Mayor Burrell called the meeting to order at 9:00am.

Pledge to the flag

Approve minutes from 8/23/2018

Motion: by Mr. DiPasquale to approve the minutes.

Second: by Mr. Murray All ayes. Carried

Confirm SEQRA

Motion: by Mr. Cappelli to confirm SEQRA Type II determination as adopted at 8/13/2018 meeting.

Second: by Mr. Murray All ayes. Carried

Water System Improvements Bond

Motion: to rescind Bond Resolution adopted at 8/13/2018 by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

Motion: by Mr. Cappelli to adopt the new Bond Resolution.

Second: by Mr. DiPasquale Greg – Yes, Joe – Yes, Spencer – Yes and John – Yes 4-0
Vote

Other Business

Pickle ball Court – Markings – To be discussed in next year’s budget.

Adjournment

Motion: by Mr. Murray to adjourn at 9:13am.

Second: by Mr. DiPasquale All ayes. Carried