



**Minutes**  
**Business Meeting – 1:15 PM**  
**Village Hall**  
**December 22, 2015**

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Approved: Change Order for Terry Contracting  
Approved: Adjourn the meeting

**ATTENDANCE:**

Mayor Garant, Trustees, D'Abramo, Loucks, LaPointe, Miller  
Village Administrator/Clerk Juliano

Mayor Garant called the meeting to order at 1:15 PM.

- Motion by Mayor Garant, second by Trustee Miller, to approve the change order of Terry Contracting in accordance with the supplied Design Cross Section, to supply and install additional rock for a price not to exceed \$40,000.00, per work order dated 12/22/15.  
Motion passed 5/0
- Motion by Mayor Garant second by Trustee Miller, to adjourn the meeting at 1:30pm.  
Motion passed 5/0

*Respectfully Submitted*

*Robert J. Juliano*  
*Village Administrator/ Clerk*