



Minutes
Business Meeting – 12:30PM
Village Hall
August 16, 2016

Approved Action item #1

Mayor Garant called the meeting to order at 12:30 PM.

ATTENDANCE:

Mayor Garant, Trustees D'Abramo, LaPointe, Village Treasurer Smollett, Village Administrative Assistant Michele Carmody

Excused: Trustees Miller and Loucks, Village Attorney Egan, Village Administrator/Clerk Robert Juliano

Business Meeting:

Action Items:

1. Approve the warrants as presented by Treasurer Smollett.

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 46,521.68	8/15/16	029799-029833
General 2nd	\$ 52,911.23	8/15/16	029834-029870
PJCC	\$ 33,500.51	8/15/16	20260-20290
Trust	\$ 2,350.00	8/15/16	002458-002461

- Motion by Mayor Garant second by Trustee D'Abramo, to approve Action Item 1.
Motion passed 3/0

Adjourn

- Motion by Mayor Garant, second by Trustee LaPointe, to adjourn the meeting at 12:54pm.
Motion passed 3/0

Respectfully submitted
Robert J. Juliano
Village Clerk