

**Village Board of Trustees  
Special Meeting  
Monday, November 27, 2017**

**MAYOR TRAVER CALLED THE MEETING TO ORDER AT 4:25PM.**

<b>Roll Call</b>	Trustee Williams	Trustee Carpenter	Mayor Traver	
<b>Absent</b>	Trustee Conlon			
<b>Attorney</b>	N/A			
<b>Attendees</b>	N/A			

**NEW BUSINESS**

**RESOLUTION #54 OF 2017-2018**

**DRAWDOWN #5, PHASE IV SAFE WATER IMPROVEMENT PROGRAM WATER MAIN REPLACEMENT & SEWER SEPARATION PROJECT  
MOTION BY TRUSTEE CARPENTER, SECONDED BY TRUSTEE WILLIAMS, WHICH STATES:**

**WHEREAS**, the above referenced project has incurred project related expenses in the amount of **\$188,881.00**; and

**WHEREAS**, the invoices pertaining to said expenses have previously been audited by the Village Board of Trustees; and

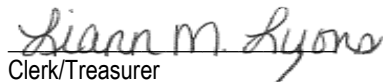
**NOW THEREFORE BE IT RESOLVED**, the Board hereby authorizes the designated Trustees to execute the "Public Infrastructure/Facility Request for Funds" form; and

**BE IT FURTHER RESOLVED**, the Board directs the Clerk to forward the executed form(s) and appropriate documentation to the NYS Office of Community Renewal.

*All Ayes. Motion Carried.*

The Board briefly discussed 140 Broadway and the 5 McKie Street fire that happened this morning. There being no further business, a motion to close the meeting at **4:47pm** was made by **Trustee Carpenter**, seconded by **Trustee Williams**. All ayes. Motion Carried.

Respectfully Submitted,

  
Clerk/Treasurer

Dated: November 27, 2017