

Village Board of Trustees
Special Meeting
Tuesday, September 4, 2018

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:15PM.

Roll Call	Trustee Williams	Trustee Carpenter	Trustee Boucher	Trustee Perry
Attorney	Matt Fuller			
Public	Jeannie Mullen, Peter Amorosi, Gwen Craig, Justin Derway			

Special Meeting – Audit of the books – Justice and Clerk/Treasurer

Audit of the books was reviewed by the board. Resolution #28 was approved and filed with the state on 9/5/18

Motion to close the special meeting at 6:30 pm was made by **Trustee Boucher**, seconded by **Trustee Williams**. All ayes. Motion carried.

Respectfully Submitted,

Janelle Rose, Deputy Clerk

Dated: September 4, 2018