

Village Board of Trustees
Special Meeting
Tuesday, September 5, 2017

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 6:00PM.

Roll Call	Trustee Williams	Trustee Carpenter	Trustee Conlon	Mayor Traver
Attorney	N/A			
Attendees	Joseph Malvuccio			

**NEW BUSINESS
RESOLUTIONS**

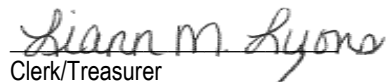
ANNUAL AUDIT OF JUSTICE COURT BOOKS

ANNUAL AUDIT OF CHIEF FISCAL OFFICER BOOKS

Mayor Traver led the Board through the NYS Comptroller's checklist for review of the Justice Court Records and Chief Fiscal Officer's Records for the time period covering June 1, 2016-May 31, 2017.

There being no further business, a motion to close the meeting at 6:40pm was made by **Trustee Carpenter**, seconded by **Trustee Williams**. All ayes. Motion Carried.

Respectfully Submitted,


Clerk/Treasurer

Dated: September 6, 2017