

DATE Monday November 20, 2017

KIND OF MEETING Special Board Meeting

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Mayor Fred Ricci

MEMBERS PRESENT Mayor Fred Ricci

MEMBERS ABSENT Trustee Ted Conners

Deputy Mayor Mark Florack

Trustees: John R. Alfieri

Amy Monachino

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Karen Smith, Clerk

Meeting called to order by Mayor Fred Ricci at 8:00AM.

Motion by Trustee Florack, seconded by Trustee Monachino and carried unanimously to approve the agenda.

New Business

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to accept resignation from Justice David Bonacchi effective 12/1/17.

Motion by Mayor Ricci, seconded by Trustee Florack and carried unanimously to appoint Dennis Greco Town Justice effective 12/1/2017.

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to adjourn at 8:02AM.

Respectfully submitted,



Karen Smith  
Clerk