

ANNUAL MEETING

Supervisor Shea called the meeting to order at 7:00 pm.

Presence of a quorum was established with at least 6 of the 7 members present.

RESOLUTION #-2017

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the following persons are elected directors of the corporation, each to serve for a term of three years; Jack Goldstein, Michael La Rocco, Christopher Nowak and Katharine Plummer.

RESOLUTION #-2017

The following Resolution was presented by Councilman Leonard, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the following person is elected director of the corporation, to serve for a term of three years; Claudio Marzollo.

There being no further business to discuss, Claudio Marzollo made a motion, seconded by Supervisor Shea to close the meeting at 7:03 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk