

**CALL TO ORDER:**

President Bartels calls to order the Committee of the Whole Meeting at 7:05 pm.

**ROLL CALL:**

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary, Jim Carlini and President Bartels. Trustee Gorman is absent.

Also in attendance are Paul Nicholson and Pat O'Connor.

**CONSIDERATIONS:**

**1) River Haven Preliminary Development – Discussion**

**EXECUTIVE SESSION:**

**Adjourn to Executive Session –**

Motion to adjourn to Executive Session by Carlini/Scarpelli at 7:06 pm.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

**Reconvene Open Session -**

Motion to reconvene open session by VanOstenbridge/Scarpelli at 8:55 pm.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

**ADJOURNMENT:**

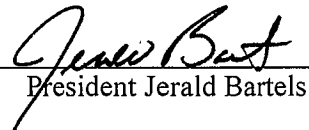
Motion to adjourn the COTW meeting by Scarpelli/Carlini at 8:55 pm.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: \_\_\_\_\_

  
President Jerald Bartels

Attest: \_\_\_\_\_



Village Clerk Susan Norton