

CALL TO ORDER:

President Bartels calls to order the Committee of the Whole Meeting at 6:40 pm.

ROLL CALL:

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Dan O'Leary, Rob Gorman, Jim Carlini, and President Bartels. Trustee VanOstenbridge is in attendance by phone.

Motion to move to Executive Session by Ruffulo/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to reconvene to COTW meeting by Gorman/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to adjourn the COTW meeting by Gorman/Carlini 7:25 pm.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, President Bartels), 1 Nay (Scarpelli), Motion carries.

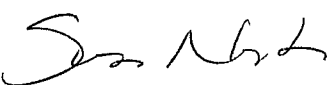
Respectfully Submitted,

Susan Norton

By: _____


President Jerald Bartels

Attest: _____


Village Clerk Susan Norton