

Board of Trustees  
Emergency Meeting 4-12-16  
12:30PM

Present: Mayor Bernard Barnes, Trustees Martin Callahan, Gene Colorito, Connie Grant, James Castrucci

Meeting called by Mayor Barnes to discuss the Bond Resolution and SEQRA Resolution for WWTP Grant Application.

After explaining the SEQRA finding Statement by GEMS, a Motion to pass the resolution approving the SEQUAR findings, was made by Trustee Callahan and seconded by Trustee Colorito. All ayes

Next, the board discussed the bonding resolution needed for the grant application.

A motion to approve the bonding resolution with the clause stating that the Clerk/Treasurer should bond only if the approval of the grant has been secured, was made by Trustee Colorito and seconded by Trustee Callahan. All ayes.

The clerk will forward proper document to GEMS and will publish in the paper an Estoppel Notice and legal notice stating the bond resolution is subject to permissive referendum.

Motion to adjourn was made by Trustee Colorito and seconded by Trustee Castrucci. All ayes