

**8/30/22 Board of Trustees Public Hearing**  
**5:30 PM Community House**

**Present:** Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Art Dockerty, Jim Castrucci. Fire Chief Shannon Countryman, Assistant Fire Chief Alex Countryman, and DPW Superintendent Jarrod Walrath.

**Absent:** Connie Grant

**Public:** None

**Attorney:** Norman Mastromoro

The meeting was called to order at 5:30 PM by Deputy Mayor Dockerty and the salute to the flag was given.

A motion was made by Trustee Buckley and seconded by Trustee Castrucci to add "Purchase of Real Property in Fulton County" to the agenda under New Business. All ayes, motion carried.

**Public Comment:** None

A motion to adjourn the Public Hearing and go into the Special meeting at 5:40 PM was made by Trustee Castrucci and seconded by Trustee Buckley. All ayes, motion carried.

**8/30/22 Board of Trustees Special Meeting**  
**5:40 PM Community House**

**Present:** Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Art Dockerty, Jim Castrucci, and Connie Grant. Fire Chief Shannon Countryman, Assistant Fire Chief Alex Countryman, and DPW Superintendent Jarrod Walrath.

**Public:** None

**Attorney:** Norman Mastromoro

A motion was made by Trustee Castrucci and seconded by Trustee Buckley to approve the quote for the Community House Porch Roof as presented by Casey McCKay, CCM Construction. All ayes, motion carried.

**New Business:**

A motion was made by Trustee Buckley and seconded by Trustee Castrucci to direct the village attorney, upon prior consultation with the Clerk-Treasurer, to communicate with necessary individuals regarding prior village budget matters. All ayes, motion carried.

Discussion regarding Fire Department contracts and funds ensued.

**Public:** None

A motion was made by Trustee Grant and seconded by Trustee Buckley to adjourn at 6:50 PM. All ayes, motion carried.