

Mayor Monson called the meeting to order at 6:00 PM.

Members Present: Mayor Monson, Trustees Baker, Banks, Freer and White

Others Present: Larry Hogan, Tom Connor

Pledge of Allegiance

**Resolution 2008-17**

Trustee Baker made the motion to approve Resolution 2008-17 authorizing the submission of a grant application under the NYS DOT Transportation Enhancement Program. The proposed project will require Village Board approval if the grant application is approved by New York State. Trustee Freer seconded the motion and all voted in favor.

**Resolution 2008-18**

Trustee Freer made the motion to approve Resolution 2008-18 authorizing the submission of a grant application under the Environment Protection Act for improvements to Dr. Chan's Garden. The proposed project will require Village Board approval if the grant application is approved by the New York State Department of Parks. Trustee White seconded the motion. Mayor Monson called for a vote. Ayes: Trustees Baker, Freer and White. Nays: Trustee Banks. The motion was carried.

**Executive Session**

Trustee Banks made the motion to enter executive session at 6:12 pm to discuss personnel matters. Trustee Freer seconded the motion and all voted in favor.

Trustee Baker made the motion to come out of executive session at 6:50 pm. Trustee Freer seconded the motion and all voted in favor.

**Nicholas Rizzo**

Trustee White made the motion to allow Nicholas Rizzo to cash in forty (40) hours of accumulated sick time at his present hourly rate. Trustee Banks seconded the motion and all voted in favor.

Trustee Freer made the motion to adjourn the meeting at 6:55 pm. Trustee Banks seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman  
Clerk/Treasurer