

Village of Wolcott  
Board of Trustees  
Special Meeting  
October 14, 2015  
7:00 PM

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Robert Skinner  
Members Excused: Dan Smith

Others Present: Lori Tyler, Chris Palermo

Mayor Henner opened the meeting at 7:00 PM.

**Executive Session**

Trustee Skinner made the motion to enter into executive session at 6:58 PM for a contractual matter.  
Trustee Marshall seconded the motion. All voted in favor.

Trustee Skinner made the motion to come out of executive session at 7:47 PM. Trustee Marshall seconded the motion. All voted in favor.

**FW Construction Project Bill**

Trustee Skinner made the motion to pay application #10 to FW Construction in the amount of \$136,463.70. Trustee Marshall seconded the motion. All voted in favor.

Trustee Marshall made the motion to adjourn at 7:52 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler  
Clerk-Treasurer