

Village of Wolcott
Board of Trustees
Special Meeting
August 16, 2017
5:00 PM

Members Present: Mayor Chris Henner, Trustees Dan Smith, Andrew Marshall and Anthony Vezzose

Members Absent: Trustee Norma Stewart

Mayor Henner called the meeting to order at 5:00 PM.

Resolution 2017-5

Trustee Smith made the motion to approve resolution 2017-5. Trustee Vezzose seconded the motion. All voted in favor.

Adjournment

Trustee Smith made the motion to adjourn at 5:02 PM. Trustee Vezzose seconded the motion. All voted in favor.

Respectfully submitted,

Brett E Norsworthy
Deputy Clerk - Treasurer