

Village of Fleischmanns
Special Meeting Minutes
November 7, 2019

The Village of Fleischmanns Board of Trustees held a Special Meeting with less than 72 hours' on the exigent basis of the urgent need to approve the Village Dissolution Study conducted by Village Board and Village Staff but unable to have the necessary quorum if more than 72 hours and that such a quorum was available to meet on Thursday, November 7, 2019 at 1:40 p.m.

The meeting was called to order at 1:55 p.m. by Deputy Mayor Larry Reilly. Present were Larry Reilly, and Trustees Ben Fenton and Trustee John Granito. Also present were Village Treasurer Winifred Zubin.

Motion made by John Granito; seconded by Ben Fenton to approve the Village Dissolution Study dated November 7, 2019. All aye; motion carried.

Adjourn

Motion to adjourn made by Larry Reilly; seconded by John Granito. All aye; motion carried. Meeting adjourned at 1:59 p.m.

Dated: November 7, 2019 -----
Stacie Skelley, Village Clerk, Village of Fleischmanns
State of New York)) ss: County of Delaware)

I, Stacie Skelley, Village Clerk of the Village of Fleischmanns, New York do hereby certify that the foregoing is a true & correct transcript of the Regular Meeting of the Village Board and the motions and resolutions adopted by the Board of Trustees of the Village of Fleischmanns, New York on November 7, 2019 and the whole thereof.

_____, Village Clerk.