

PRESENT: Mayor Smith, Trustee Norton, Trustee Putorti, Trustee Neddo, Randy Lambert, Brian Brooks, Trustee LaChapelle

Brian Brooks, Sue Hurlburt, Kathy Gebo, Randy Lambert, EJ Conzola, Mike Diesi, and Robert Weinfurt

Pledge of Allegiance

Mayor Smith opened discussion:

DISCUSSION The board discussed the following:

- LOSAP Project for fire firefighters
- Whitehall Volunteer Fire Company Inc. is in need of members, indicating that LOSAP Program may be an incentive for new members.
- Sue Hurlbert advised the Christmas Cheer Committee Parade will be held the first Saturday of December.
- Motion made by Trustee LaChapelle; seconded by Trustee Norton

CARRIED

- CORRESPONDENCE: Board approval for LaBarge to move forward with the dissolution study. Motion made by Trustee Neddo, seconded by Trustee LaChapelle.

CARRIED

- Motion to accept and file all correspondence. Motion made by Trustee LaChappelle, seconded by Trustee Norton

CARRIED

- The resignation of Brian McKee was presented to the board. Trustee LaChapelle approved, Trustee Neddo seconded.

CARRIED

- Motion to appropriate \$50,000 for purchase of new pickup truck used by DPW

CARRIED

- Brian Brooks proposed local law regarding Vacant property. No action taken at this time, a public hearing will be necessary

- BILLS

- A motion was made by Mayor Smith to pay LKQ Heavy Truck company \$4700 for truck repair, Motion was seconded by Trustee Neddo.

CARRIED

- Motion proposed by Trustee Norton, seconded by Trustee LaChapelle to pay Allegiance Truck \$9136.97 **CARRIED**

APPLICATIONS: Motion made by Trustee LaChapelle, seconded by Trustee Putorti to accept and file application, all in favor, **CARRIED**

Motion by Mayor Smith to go into Executive Session at 6:55 pm. Motion seconded by Trustee Neddo.

Motion proposed by Mayor Smith to exit executive session at 7:12pm. Seconded by Trustee Neddo. **CARRIED**

Motion made by Mayor Smith, seconded by Trustee Neddo to adjourn the meeting 7:37pm, all in favor, **CARRIED**

Dawn M. Anthony
Clerk-Treasurer