

**SPECIAL WORK MEETING**

**Friday, August 28, 2015**

**1:00PM**

Present: Mayor Youmans, Trustees Williams, Domachowske and Schreiber. Absent: Trustee Tackman.

Mayor Youmans opened the meeting.

Trustee Williams made a motion to grants Mayor Youmans authority to sign PART 1 of the SEQRA application, second: Schreiber. This clarifies the previous resolution made at the August 18<sup>th</sup>, 2015 meeting. All in favor.

Deputy Mayor Schreiber proposed the following resolution:

(see attached)

Mayor Youmans made a motion to adjourn at 1:15pm, second by Trustee Williams, all in favor.