



15225-2014 RESOLVED, to approve request to hang Banner to advertise for Hurricane Sandy Victim's event on August 23, 2014 to be held at John J. Burns Park.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
Trustee Daniel M. Pearl	voting Absent
Trustee Tina Schiaffino	voting AYE
Trustee Teresa Spinosa	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Spinosa, seconded by Trustee Schiaffino and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – July 14, 2014

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Jeffrey Pravato	voting AYE
Trustee Richard Begandy	voting Absent
Trustee Daniel M. Pearl	voting Absent
Trustee Tina Schiaffino	voting AYE
Trustee Teresa Spinosa	voting AYE

The resolution was thereupon declared duly adopted.

The following Warrants were presented to the Board for their information:

Warrant No. 2014-13G dated July 28, 2014  
\$ 39,980.24 – General Fund.  
Warrant No. 2014-13C, dated July 28, 2014  
\$ 1,035.48– Capital Fund

There being no further business to come before the Board, on a motion of Trustee Spinosa, seconded by Trustee Schiaffino, the meeting was adjourned at 8:08 PM.

PEGGY CALTABIANO  
VILLAGE ADMINISTRATOR