**MEMBERS PRESENT: DEPUTY MAYOR CHARLES WOZNICK, TRUSTEE DARYL CAPOZZOLI, TRUSTEE WILLIAM GIANNICO, TRUSTEE WILLIAM TRECO**

**ABSENT: MAYOR DENNIS LEAHY**

**ALSO PRESENT: ATTORNEY KELLY NAUGHTON, ENGINEER SEAN HOFFMAN, TREASURER DAVID GRIFFITH**

**PUBLIC: JENNIFER WOZNICK, NICOLE SHRADER, SARAH SMITH**

The Deputy Mayor opened the meeting with the Pledge of Allegiance at 5PM.

**CORRESPONDENCE**

Attorney Naughton stated the meeting was to go over the draft agreement that she sent to the Board. This is regarding the consideration of the agreement with the Town of Montgomery for sewer capacity.

Motion to authorize the attorney to forward the agreement to the Town of Montgomery by Trustee Giannico, seconded by Trustee Capozzoli, 4 ayes, 0 nays.

Motion to authorize the Mayor to execute the agreement if the Town of Montgomery accepts the agreement, by Trustee Capozzoli, seconded by Trustee Treco, 4 ayes, 0 nays.

Motion to adjourn the meeting at 5:04PM by Trustee Treco seconded by Trustee Capozzoli, 4 ayes, 0 nays.

Respectfully submitted, David Griffith, Treasurer