



**TRUSTEE MOORE:**

Trustee Moore Made a Motion to request an Executive Session to discuss a Water Plant Issue; Seconded by Trustee Martin; AYE CARRIED

**TRUSTEE MASKELL:**

**TRUSTEE TREADWELL:**

Trustee Treadwell Made a Motion to request an Executive Session to discuss Police Personnel; Seconded by Trustee Moore; AYE CARRIED

**OTHER REPORTS:**

Ben Arno of 104 State Street, gave a quick update on the progress of the Welcome History Center. He stated that Scott Bleau was working on the moldings and things are progressing nicely. They should be able to request an Occupancy Certificate from the Code Enforcement Officer in a few weeks. When asked about an opening date, he was optimistic that perhaps they could be ready by May.

**OPEN MEETING TO THE PUBLIC:**

**RECESS:**

A Motion was made to go into recess at 7:05 p.m. by Trustee Moore; Seconded by Trustee Martin; AYE CARRIED

A Motion was made to go into Executive Session at 7:10 p.m. by Trustee Moore; Seconded by Trustee Martin; AYE CARRIED

A Motion was made to go into Regular Session at 7:15 p.m. by Trustee Moore; Seconded by Trustee Treadwell; AYE CARRIED

No Action was taken Regarding Police Personnel.  
No Action was taken Regarding a Water Plant Issue.

**ADJOURNMENT:**

A Motion was made by Trustee Martin to adjourn at 7:16 p.m.; Seconded by Trustee Moore: AYE CARRIED

Respectfully Submitted,



Tracy L. Graves  
Deputy Village Clerk