

29:16 TAX WARRANT 2016 - 2017

ROLL CALL VOTE	AYE	NAY
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**31:16 ACCEPTANCE OF PROPOSAL – PHASE 2 QUARRY TRAIL
CONSTRUCTION**

RESOLVED: that the Mayor and Board of Trustees accept the proposal of RGR Landscape Architecture, New York, New York for Phase 2 Quarry Trail Construction to prepare construction documents for bidding and for construction observation in the amount of \$7,800.00 to be paid from the Recreational Trails Program Grant.

ROLL CALL VOTE

AYE

NAY

Trustee Meg Walker
Trustee Nicola Armacost
Trustee Daniel Lemons
Trustee Walter Stugis
Mayor Peter Swiderski

32:16 CHANGE OF MEETING DATES

RESOLVED: that the Mayor and Board of Trustees hereby schedule the following Regular Meeting dates:

1. July _____, 2016
2. August _____, 2016