

A Special Meeting was held on October 31st, 2002, at 4:30 p.m.

Present were: Glenn Weyant, Mayor
Paul Morra, Trustee
Dan Powell, Trustee
Jill Dodds, Clerk

The Mayor called the meeting to order.

The purpose of the Special Meeting was to approve two resolutions.

1. Resolution authorizing the Mayor to apply for a grant to the N.Y.S. Office of Parks, Recreation & Historic Preservation for a maximum amount of \$100,000 through Fraser Engineering;
2. Resolution to roll over the Revenue Anticipation Note coming due on October 31st, 2002; the RAN to be rolled over for a further six month period at an interest rate of 1.96%.

There being no objections, Trustee Morra made the motion to approve both resolutions. Trustee Powell seconded. Motion carried.