

A Special Meeting was held in the Village Hall on Monday, March 3rd, 2003, at 4:30 pm.

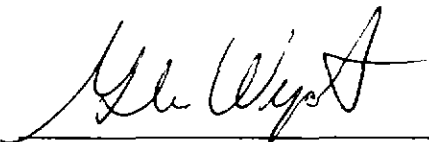
Present: Glenn Weyant, Mayor
Paul Morra, Trustee
Jill Dodds, Clerk

The Mayor opened the Meeting with the Pledge of Allegiance.

Trustee Morra made a motion to adopt a resolution authorizing the roll over of the Bond Anticipation Note in the amount of \$246,814.08 to pay for the repair of reservoir #1, completing the multi-use bike path and paying for the snow plow. Mayor Glenn Weyant seconded. All in favor. Motion carried.

Trustee Morra made a motion to adopt two resolutions requesting the State Legislature to pass legislation in regard to the outstanding bond anticipation note and revenue anticipation note in accordance with the recommendations of bond counsel, Hawkins, Delafield & Wood. Mayor Glenn Weyant seconded. All in favor. Motion carried.

There being no further business, Mayor Glenn Weyant made a motion to adjourn the meeting. Trustee Morra seconded. All in favor. The meeting was adjourned.



Glenn Weyant, Mayor



Paul Morra, Trustee