

**SPECIAL MEETING -BOARD OF TRUSTEES-SEPTEMBER 29, 2009-7:00 P.M.**

**PRESENT: MAYOR ERNEST W. MARTIN; TRUSTEES, KENNETH BAKER, JOHN BASILE, KEITH COLLINS**

**ABSENT: TRUSTEE ELLEN VOMACKA**

Mayor Martin called the meeting to order at 7:00 P.M. and led the Pledge to the Flag.

**MOTION** to adjourn to executive session to discuss contracts and negotiations regarding easements made by Trustee Basile, seconded by Trustee Collins  
Motion carried 3-0

Return to regular session

Motion to accept GA Bove's bid to supply LP gas @ \$1.399, Kerosene @ \$2.399, No. 2 Fuel Oil @ \$1.949, emergency service for propane furnaces @ \$199.99, and emergency service for oil furnaces @ \$249.99 for a period of one year made by Trustee Basile, seconded by Trustee Baker  
Motion carried 3-0

**MOTION** to adjourn made by Trustee Baker, seconded by Trustee Vomacka  
Motion carried 3-0

Meeting adjourned 8:15pm

Respectfully submitted,

Patricia A. Ryan  
Clerk-Treasurer