

Special Meeting
(Properly Posted/C-J
notified)

approved 9/9
BOARD OF TRUSTEES
9/4/87

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UNOFFICIAL
SUBJECT TO BOARD APPROVAL

5:30 p.m.
sent 9/9/87

Present: Trustee & Deputy Mayor, J. Vrubel; Trustees J. Elliott, P. Frontuto & C. D. Gilmore. Absent: Mayor Warner H. Strong.

Call to Order: Deputy Mayor Vrubel called the meeting to order @ 5:35 p.m., following which Trustee Frontuto stated that an emergency meeting was called, motioning the following:

Band Concert: That the Board authorize and direct the Mayor to sign the Contract for the band concert scheduled for 7:30-10:30 p.m., 9/4/87, in the Village Park - and to direct that payment of \$350.00 be made to the band, "Any Colour," Michael Nolan, Agent.

Trustee J. Elliott seconded the foregoing motion; voting "aye" were Trustees Frontuto, Elliott, Vrubel & Gilmore. Carried.

Hours: Trustee Gilmore motioned that the present law which states that the Village Park is closed from dusk to dawn be rescinded for the duration of the band concert; Trustee Elliott seconded. Voting "aye" were Trustees Gilmore, Elliott, Vrubel & Frontuto. Carried.

Adjourn.: At 5:50 p.m. Trustee Elliott motioned closing of the meeting; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried.

Ethel B. Johnson, Clk.

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