

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Jeff Reed, Kathy Poirier, Caroline Rediske, Steve Biza

Members absent: Vera Bollinger, Faye Brittan

Motion by Steve Biza to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried.

To consider and possibly act to approve purchase of hot water heater for the municipal building. Two bids were received for a Navien hot water heater: Joe's Heating & Air Conditioning for \$2868.78 and Pipe Pros for \$2435.00. **Motion by Steve Biza to approve purchase of a Navien hot water heater from Pipe Pros for \$2435.00. Seconded by Caroline Rediske. Geno D'Agostino abstains, all else in favor. Carried.**

Item # 5 the purchase of LED light bulbs for Main Street light poles will be tabled until the Regular Board Meeting November 14th. Four LED light bulbs will be installed on the south side of Main Street in the next few days to view if the light generated from the bulbs is bright enough.

Motion to adjourn by Jeff Reed. Seconded by Kathy Poirier. Carried.

Lori Duncan, Village Clerk Treasurer