

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Rod Preble, Kathy Poirier, Faye Brittan, Steve Biza

Others present: Andrea Jerrick, Deputy County Administrator; DPW Cody Korsan, Steve Rediske

Public Comments were heard by the following: None.

Motion by Rod Preble to approve the agenda as presented. Seconded by Faye Brittan. All in favor. Carried.

Discussion was held with Andrea and Cody regarding placement of the fuel tank at the new county highway shop location. The first site plan showed the fuel tank in a location that did not fit into the Village's Wellhead Protection Plan. The second site plan submitted has the fuel tank over 300 feet from the well and the trustees/Cody was satisfied with this location. **Motion by Steve Biza to approve the location of the fuel tank within the second site plan submission. Seconded by Rod Preble. All in favor. Carried.**

Motion to adjourn by Faye Brittan. Seconded by Steve Biza. Carried.

Lori Duncan, Village Clerk Treasurer

unapproved minutes