

VILLAGE OF CANASTOTA
MINUTES
August 19, 2010

Mayor Rouse called the emergency meeting to order at 8:00 a.m.

PRESENT: Mayor Rouse; Deputy Mayor Scott Rapasadi, Trustee Theodore Lumbrazo and Trustee AnnMarie Rossi; Village Administrator Larry Carpenter; Margo Frink of M3P Media.

ABSENT: Trustee Margaret Peters

Mayor Rouse requested a motion to enter executive session for potential litigation with contract review.

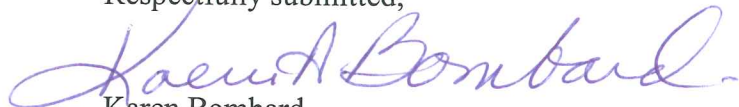
Motion by Trustee Lumbrazo, seconded by Trustee Rossi for The Board to enter executive session at 8:01am to discuss potential litigation. Passed 4 to 0.

Motion by Trustee Rossi, seconded by Trustee Lumbrazo to exit executive session at 8:20am. Passed 4 to 0.

Motion by Trustee Lumbrazo, seconded by Trustee Rossi to authorize Mayor Rouse to execute any and all conditions as stipulated, in the Refuse and Recycling contract dated September 1, 2009 through August 31, 2012. Passed 4-0.

Motion by Trustee Rapasadi, seconded by Trustee Lumbrazo to adjourn emergency meeting at 8:25 am. Passed 4-0.

Respectfully submitted,



Karen Bombard
Deputy Village Clerk

** Special Note: Notice was posted on Village Bulletin Board and Media was notified