

VILLAGE OF CANASTOTA
SPECIAL MEETING
MINUTES
April 5, 2013

Trustee Peters called the meeting to order at 8:42 a.m. The Pledge of Allegiance was recited.

PRESENT: Trustees Margaret Peters, Bill Haddad and Rosanne Warner.

ABSENT: Mayor DeShaw and Trustee Rapasadi.

Motion by Trustee Haddad, seconded by Trustee Warner, to approve the election of John Massarotti as Fire Chief based on the recommendation of the 2013 Chief's Convention. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to approve the election of T.J. Tornatore as 1st Assistant Fire Chief and Lyle Chafee as 2nd Assistant Fire Chief based on the recommendation of the 2013 Chief's Convention. Passed 3 to 0.

Motion by Trustee Warner, seconded by Trustee Haddad, to adjourn at 8:43 a.m. Passed 3 to 0.

Respectfully submitted,

Catherine E. Williams/s

Catherine E. Williams
Clerk/Treasurer