PRESENT:  Mayor Lorraine Walsh  
Deputy Mayor Carol Miller  
Trustees John Komar  
  Peter Fanelli  
  Malcolm Frouman  

ABSENT:  None  

Also Present:  Administrator Datino, Joanna C. Feldman, Esq. representing the Village Attorney’s office.  

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, it was:  

RESOLVED, to approve the tax certiorari settlement with Nine Railroad Way LLC, 9 Railroad Way (6-603-666) for the years 2013-2015, in the amount of $6,016.77.  

On motion of Trustee Frouman, seconded by Trustee Komar, and unanimously carried, it was:  

RESOLVED, that $350 be added to the final paycheck of the season to Flint Park Day Camp Director, Christine Lasagna.  

On motion of Trustee Miller, seconded by Trustee Komar, and unanimously carried, it was:  

RESOLVED, to approve the minutes of the Public Meeting to discuss land use regulations held on June 15, 2016.  

On motion of Trustee Miller, seconded by Trustee Frouman, and unanimously carried, it was:  

RESOLVED, to approve the minutes of the meeting held on July 6, 2016.  

On motion of Trustee Komar, seconded by Trustee Frouman, and unanimously carried, it was:  

RESOLVED, to approve the minutes of the meeting held on July 18, 2016.  

On motion of Trustee Frouman, seconded by Trustee Komar, and unanimously carried, it was:  

RESOLVED, to approve the minutes of the work session meeting held on July 27, 2016.  

On motion of Trustee Miller, seconded by Trustee Frouman, and unanimously carried, it was:  

RESOLVED, that the Board enter into executive session to discuss issues related to specific personnel.