PRESENT: Mayor Lorraine Walsh
Trustees Peter Fanelli
Malcolm Frouman
Carol Casazza Herman
Sarah Bauer

Also present: Administrator Datino

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

RESOLVED, to increase the fees for hourly use of Alma Field to:
Resident: $135
Non-Resident: $265
Seasonal (Resident) $125
Seasonal (Non-Resident) $245
Leagues (Resident) $125
Leagues (Non-Resident) $245
Schools $125

On motion of Trustee Herman, seconded by Trustee Bauer, and unanimously carried, it was:

RESOLVED, to modify the 2017-18 transfer of fund balance to Lorenzen Park Project from approved $50,000 to the amended $25,000.