

SPECIAL VILLAGE BOARD MEETING  
JULY 26, 2010 – 5:30 P.M.

A Special Village Board meeting was called to order at 5:33 p.m. by Deputy Mayor Carol Sheibley to review and discuss the lease/purchase agreement for 31 Jamestown Street.

PRESENT: Deputy Mayor/Trustee Carol Sheibley  
Trustee John Certis  
Trustee Dale DeCarlo

Village Clerk Kathy Mohawk

Motion 105-10. Motion by Trustee Certis, seconded by Trustee DeCarlo to go into Executive Session to discuss 31 Jamestown Street. Motion carried 3-0.

Two proposals were discussed. Trustee DeCarlo indicated the higher bid proposal should be accepted.

Motion 106-10. Motion by Trustee DeCarlo, seconded by Trustee Certis to come out of Executive Session at 5:42 p.m. Motion carried 3-0.

Motion 107-10. Motion by Trustee Certis, seconded by Trustee DeCarlo to offer a 2-year lease to 31 Jamestown Spaghetti House, Inc. per the terms and conditions of the current lease agreement. Motion carried 3-0.

Motion 108-10. Motion by Trustee Certis, seconded by Trustee DeCarlo to adjourn the special Village Board meeting at 5:45 p.m. Motion carried 3-0.

Respectfully submitted,

Kathleen V. Mohawk  
Village Clerk