

The Work Session of the Board of Trustees was held on January 30, 2016 at the Village Hall, 34 School Street, Bayville, New York 11709 at 8:00 AM.

Present were:	Trustee Pinkerton	Village Clerk-Treasuer
	Trustee Russo	Maria-Alfano-Hardy
	Trustee Taylor	Secretary to Board
	Trustee Valsecchi	Nikki Paris
	Trustee Fay	Deputy Village Clerk
	Trustee Charon	Christopher Vivona
	Mayor Rupp	Village Attorney
		Keith Corbett

Trustee Charon moved BE IT RESOLVED to close the Work Session at 10:28AM.

Seconded by: Trustee Pinkerton

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Trustee Charon, aye, Mayor Rupp, aye

RESOLUTION 2016-10

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer