Village of Wolcott

Board of Trustees

January 9, 2017(Special)

5:00 PM

Members Present: Mayor Henner, Trustees Andrew Marshall, Norma Stewart, Anthony Vezzose, Dan Smith.

Others Present: Lori Tyler

Mayor Henner opened the meeting at 5:00 PM.

**2006 International Dump Truck**

Trustee Smith made the motion to bid up to $25,200 and pay additional buyer’s fees for a 2006 International Dump Truck. Upon winning the bid, Clerk-Treasurer Lori Tyler has approval to pre-pay the purchase. Trustee Vezzose seconded the motion. All voted in favor.

**Adjournment**

Trustee Marshall made the motion to adjourn at 5:15 PM. Trustee Vezzose seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer