

OLD BUSINESS:

Attorney O'Connell explained a Resolution passed on August 10, 2015 Resolution #2015-07 which was passed with an incorrect dollar amount noted in the resolution. The Department of Transportation would like a resolution to include a local and federal share since the Federal shares has a reimbursement of local funds. This is related to East Avenue Paving Improvements under our FAU grant 2719. Once the amended resolution is passed, it will allow for a reimbursement of \$48, 000.

Motion to amend Resolution #2015-07 to include a local and federal share. Motion to approve made by Mr. Rice. Second by Mr.Misasi. Voting Aye: Mayor Cummings, Mr. Rice, Mr. Misasi, Mr.Kringlie Voting Nay: None.

Motion to adjourn. Motion to adjourn made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mayor Cummings, Mr. Rice, Mr. Misasi, Mr.Kringlie Voting Nay: None.

Adjourned:



Attorney, Timothy Callahan

Date Passed: 10-12-15

Aye: 6

Absent: 0

Nay: 0

Abstain: 0