

**MINUTES
BOARD OF TRUSTEES
September 19, 2013**

PRESENT: Mayor Barbara Donno, Trustees Irwin Klein and Patricia O'Neill & Village Clerk Joanna Palumbo.

Mayor Donno opened the meeting at 9:50 AM with verification of a quorum.

Trustee Klein made a motion to authorize the Court Clerk to apply for a grant from the Justice Court Assistance Program (JCAP) for the 2013-2014 and to request up to the maximum amount available. The motion was seconded by Trustee O'Neill.

Trustee O'Neill: Aye Trustee Klein: Aye

Mayor Donno: Aye

Approved. VOTE: 3/0 - Motion passes

Trustee Klein made a motion to adjourn the meeting. The motion was seconded by Trustee O'Neill.

Respectfully submitted by:

**Joanna Palumbo
Village Clerk**