

1. Call to Order:
The meeting was called to order by President Gary Grolle at 12:02pm.

2. Roll Call:
Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, and President Gary Grolle. Also Present: Interim Clerk Lisa McClure and Chief Cole. Trustee Natalie Alvarez was absent.

3. New Business (Discussion and Possible Action):
 - a. Discuss/Approve proposed 2019 Budget:
 1. Chief Cole walked the board members through the proposed budget one department at a time answering questions as he went.
 2. Trustee Aronson had to leave the meeting at 2:00pm.
 3. Following the budget discussion, there was a brief discussion of the upcoming "Town Hall" meeting.

4. Adjournment: A motion was made by Trustee Conlon, seconded by President Grolle to adjourn the meeting at 2:30pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

Lisa A. McClure
Interim Village Clerk