

1. Call to Order:  
The meeting was called to order by President Gary Grolle at 5:03pm.
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. President Grolle asked Chief Cole to explain the changes to the budget worksheet that had occurred after the last meeting and where in the worksheet those changes appeared.
    2. Trustee Bernstein had several questions that the Chief provided answers to.
    3. Trustee Aronson mentioned the short time-frame of the meeting due to the committee meetings to follow, President Grolle asked for everyone to check their calendars as it was evident that more time was needed.
4. Next Meeting Date(s): confirmed as follows:
  - a. Special Board Meeting: Thursday, November 1, 2018 at 5:00pm
5. Adjournment: A motion was made by Trustee Aronson, seconded by Conlon to adjourn the meeting at 5:28pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk