

MINUTES

The meeting was called to order by President Roseum at 6:55 p.m.

Present: Mr. Buttari, Mr. Mackey, Mr. Monin, Mrs. Polewchak, Mrs. Petruccio, Mrs. Roche, Mrs. Roseum

Also present were: Mr. Werner, Mr. Linderman, Ms. Simmons, Mr. Johnson, and Ms. Lastoria

Citizens present were: Deb Mullen, Melanie Wilson and Deborah Michaels

Ms. Simmons presented the list of obsolete records for disposal which included the 2011 Accounts Payable; checks, vouchers, bank statements, check registers, purchase orders, past timecards, payroll and credit card receipts. Also, resigned employee medical files and job applications from January 2014 to October 2015 along with miscellaneous administrative paper work.

MOTION 71-17

Mrs. Petruccio moved and Mr. Mackey seconded that the Commission approve the application for disposal of obsolete records.

On roll call, the following vote was cast: Mr. Buttari "Yes", Mr. Mackey "Yes", Mr. Monin "Yes", Mrs. Polewchak "Yes", Mrs. Petruccio "Yes", Mrs. Roche "Yes", Mrs. Roseum "Yes".

MOTION 72-17

Mrs. Petruccio moved and Mr. Mackey seconded that the Commission adjourn at 7:00 p.m.

On roll call, the following vote was cast: "All Ayes". Motion carried.

Respectfully submitted,

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President

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Secretary