

The meeting was called to order by President Buttari 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, and Ms. Lastoria

Citizens present were: Mayor Morley, Colleen Kelly, and Deborah Michaels

Ms. Simmons presented the list of obsolete records for disposal which include the 2012 accounts payable check registers, vouchers, bank statements, check registers, purchase orders, credit card statements. I9 forms for resigned employees, resigned medical forms 2010 – October 2011, employment applications and expired medical employee medical documents. Also, bank statements from 2002-2012 and miscellaneous administrative paperwork.

MOTION 73-18

Mr. Mackey moved and Mrs. Petruccio 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 74-18

Mrs. Roche moved and Mrs. Roseum seconded that the Commission adjourn at 6:57 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