

**SPECIAL MEETING
DECEMBER 12, 2007**

Present: Mayor Cordier, Trustees Staffiero, Hogan, and Ezrati

Absent: Deputy Mayor Cranna

A special meeting of the Village Board of Trustees was held at the Historic Watts dePeyster Hall on December 12, 2007. Called to order at 4:35pm.

On a motion by Trustee Ezrati, seconded by Trustee Staffiero, the Board approved **RESOLUTION #28-2007/DEPARTMENT OF STATE SHARED SERVICES INCENTIVE GRANT**, the submission of the Department of State Shared Services Incentive Grant, all in favor. The application is with the Village of Red Hook for a shared recycling truck. The Village of Red Hook will approve the resolution at their meeting tonight.

RESOLUTION #29-2007/APPOINTING A FAIR HOUSING OFFICER was approved on a motion by Trustee Hogan, seconded by Trustee Staffiero, all in favor. A Fair Housing Officer is needed to comply with the requirements of the U.S. Department of Housing and Urban Development as the recipient of funds from the Community Development Block Grant. Deputy Mayor, Bryan Cranna was appointed the Fair Housing Officer.

With no further business to discuss the meeting was adjourned at 4:51pm on a motion by Trustee Ezrati, seconded by Trustee Staffiero, all in favor.

Respectfully submitted,

Carrie A. Ramsey
Village Clerk