

**SPECIAL MEETING
JUNE 7, 2019**

A Special Meeting was held to appoint a Mayor to the vacancy created on May 15, 2019 from Mayor Bauer's resignation. Deputy Mayor Bill Astry called the meeting to order at 5:00 PM, June 7, 2019. Trustees present were Teri Seibert, Cindy Flaherty and Amanda Kalfas. Also in attendance was Deputy Clerk Bonita Mazzone.

Under New Business Deputy Mayor Astry asked for nominations to appoint a Mayor, Trustee Flaherty nominated Bill Astry, second by Trustee Teri Seibert. Deputy Mayor Astry asked if there were any other nominations, hearing none it was taken to a vote. AYES; TRUSTEE FLAHERTY, TRUSTEE SEIBERT, TRUSTEE KALFAS, TRUSTEE ASTRY. NAYS: 0

Discussion held that a Trustee will be appointed at next meeting June 19th to fill the vacancy of Trustee Astry who was just appointed Mayor to complete his term until December 2, 2019. Our Village Election will be held for the first time at General Election November 5, 2019. The office of Mayor for 2 year term and 2 Trustee positions for 4 year term will be up for election.

Being no further business Trustee Kalfas moved to adjourn at 5:19, second by Trustee Flaherty. VOTE: 4 AYES, 0 NAYS.

Respectfully submitted,

**Roxanne Astry
Clerk Treasurer**