

August 25, 2009

Special Meeting of the Board of Trustees  
Called to Order at 4:00 PM

PRESENT:           John Fitzpatrick, Mayor  
                  Trustee Clare Gorman  
                  Trustee Steve Ecklund

ABSENT:           Trustee Luigi Marcoccia  
                  Trustee Margaret Coleman

The board met to consider the following:

1. Resolution authorizing the Mayor to sign the Special Events Permit to be filed by Joe's Quarry Inn of Tuckahoe with the New York State Liquor Authority for the purpose of serving alcoholic beverages on Village owned property at the Padre Pio Event to be held on September 25<sup>th</sup> from 6pm to 10pm, July 26<sup>th</sup> from 5pm to 11pm and 27<sup>th</sup> from 1 pm to 9pm 2009 in the Depot Square area; contingent upon all the necessary filings of licensing, insurance and other applicable requirements with the New York State Liquor Authority and the Village of Tuckahoe.

Motion by Trustee Ecklund , seconded by Trustee Gorman  
Motion carried unanimously by a vote of 3-0.

2. Resolution authorizing the re-filing of the New York State Smart Growth grant.

Motion by Trustee Gorman seconded by Trustee Ecklund.  
Motion carried unanimously by a vote of 3-0.

Trustee Marcoccia sent a written notice approving of these resolutions.

There being no further business, meeting adjourned at 4:05PM.

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Susan Ciamarra