

Special Meeting of the Village Commissioners
June 26th, 2008

Present: Lewis Benedict, Kim Cogswell, Doug Gates, Ernie Hovell and Scott Leier

A special meeting of the Village Commissioners was held on June 26th, 2008 in the Village Multi Purpose room. The meeting was called to order by Chairman, Lewis Benedict at 9:50 pm.

It was moved and seconded that Lewis Benedict serve as chairman of the Village Commission .
Motion carried.

It was moved and seconded that Doug Gates serve as Vice Chair. Motion carried.

A special resolution was then moved and seconded that authorized Lewis Benedict (chairman), Kim Cogswell (commissioner) and Geneve Newcombe.(interim Village clerk)or any two of the three to act as authorized signing officers in all financial matters of the Village of Port Williams.

A motion to adjourn was made. The meeting adjourned at 9:55 pm.

Lewis Benedict, Chairman

Geneve Newcombe, Interim Village Clerk