Village of Wolcott

Board of Trustees

Special Meeting

December 7, 2015

5:00 PM

Members Present: Mayor Chris Henner, Robert Skinner, Andrew Marshall

Members Excused: Dan Smith

Others Present: Lori Tyler and Tom Ryan

Mayor Henner opened the meeting at 5:00 PM.

Pledge of Allegiance

**2012 Chevy Tahoe**

The purpose of this meeting is to discuss options for purchasing a 2012 Chevy Tahoe from the Village of Lyons.

Trustee Marshall made the motion to submit bids up to and not exceeding $15,000 fully equipped. Trustee Skinner seconded the motion. All voted in favor.

Trustee Marshall made the motion to adjourn at 5:30 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer