

Village of Fleischmanns  
Special Meeting  
April 26, 2010

The Village of Fleischmanns Board of Trustees held a Special Meeting on Monday, April 26, 2010 at 4:00 p.m. at the Skene Memorial Library. Present were: Mayor David Morell, Martin Morales, Harriet L. Grossman and Fred Woller. Todd Pascarella was absent.

**Resolution/  
Fleischmanns Volunteer Fire Dept.  
Certificate of Amendment of  
Certificate of Incorporation**

At the Special Meeting of the Village Board  
Of the Village of Fleischmanns, New York  
Held at the Skene Memorial Library on  
Monday, April 26, 2010 and

Upon motion made by Harriet L. Grossman and seconded by Fred Woller, the following resolution was duly adopted:

The Village Board of the Village of Fleischmanns was presented with the Certificate of Amendment of the Certificate of Incorporation of the Fleischmanns Volunteer Fire Engine Company # 1, Inc.

**Now Therefore Be It Resolved**, to approve the Certificate of Amendment of the Fleischmanns Volunteer Fire Engine Company # 1, Inc. and that such certificate of amendment be deemed appropriate for filing, in its present form or as amended pursuant to requirements of the New York State Department of State.

Dated: April 26, 2010

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Lorraine DeMarfio  
Village Clerk  
Village of Fleischmanns

State of New York    )  
                                  )ss:  
County of Delaware    )

I, Lorraine DeMarfio, Village Clerk of the Village of Fleischmanns, New York do hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns, New York on April 26, 2010 and the whole thereof.

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Lorraine DeMarfio  
Village Clerk  
Village of Fleischmanns

Motion made by Harriet L. Grossman to adopt the above resolution. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. David Morell-Aye. Martin Morales-Aye. Todd Pascarella-Absent. Motion so carried.

**Budget 2010-2011/Adoption**

Motion made by Harriet L. Grossman to adopt the 2010-2011 fiscal budget. Motion seconded by Fred Woller. Harriet L.Grossman-Aye. Fred Woller-Aye. David Morell-Aye. Martin Morales-Aye. Todd Pascarella-Absent.

**Adjourn**

Motion made by Harriet L. Grossman to adjourn. Motion seconded by Martin Morales. Harriet L. Grossman-Aye. Martin Morales-Aye. David Morell-Aye. Fred Woller-Aye. Todd Pascarella-Absent. Motion so carried.