

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

Meeting

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Held Council Chambers 7:30 P.M. October 25, 1978

A special meeting of the Village of Genoa was called for October 25, 1978 at 7:30 P.M.

Those present were: Mayor Peloquin, President Nicholas Wohn, Councilman John Fletcher and Clerk-Treasurer, Helen Coleman.

Due to the lack of attendance no official business could be conducted.

The Grants Committee was well represented. Mrs. Bergman reported on her contact with E.D.A. in an effort to thaw the Grants Funds for the Town Hall Renovation project. She also submitted a bid from Mr. Simms, an E.D.A. acceptable contractor, for the "walk-through" project.

Mayor William Peloquin announced that, per a phone call from E.D.A., the Grants Funds have been released. We still must get the 10% minority contracts though. There will be further discussion and/or action at the next regular meeting, November 6, 1978.

Helen P. Coleman
Clerk-Treasurer

Mayor