

Approved

**Officers Present:**

Greg Letica, Mayor  
Pamela Pierce, Deputy Mayor  
Melvin Ettinger, Trustee  
Laura Burke, Trustee

**Officials & Appointees Present:**

Michelle Glennon, Village Clerk

The Pledge of Allegiance was said.  
Proof of advertisement was confirmed.

**Resolutions:**

**Resolution (2022-142)** Be It Resolved that the Village Board does hereby authorize the Mayor to sign the New York State Division of Homeland Security and Emergency letter acknowledging that if the Village is awarded the BRIC grant for the Sea Wall Shoreline/Rehabilitation Project and the Village decides to accept it, the Village acknowledges its commitment to meet the matching fund requirements in the amount of \$279,250.00  
Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.

Trustee Burke	AYE
Trustee Ettinger	AYE
Deputy Mayor Pierce	AYE
Mayor Letica	AYE
Trustee Jablonski	ABSENT

Motioned Carried

Public Session

Mayor Letica made a motion to adjourn the meeting, seconded by Trustee Ettinger.

Trustee Burke	AYE
Trustee Ettinger	AYE
Deputy Mayor Pierce	AYE
Mayor Letica	AYE
Trustee Jablonski	ABSENT

Motioned Carried.

The December 20, 2022, special board meeting of the Board of Trustees was adjourned at approximately 4:48pm.

Signed: \_\_\_\_\_  
Michelle Glennon, Village Clerk