

Village of Chauncey Records Retention Committee Meeting

November 08, 2017

Meeting Minutes

CALL TO ORDER- The Mayor, Robert Matthey, called the meeting to order at 5:04 pm at the Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Mayor Robert Matthey – present; Solicitor Robert Shostak – Absent; Citizen at Large Cheryl Canter- present

APPROVAL OF BILLS- None as this is a committee meeting

APPROVAL OF MINUTES- None as this is a committee meeting.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- None as this is a committee meeting.

ORDINANCES AND RESOLUTIONS- None as this is a committee meeting.

NEW BUSINESS- The Mayor advises that the Historical Society has moved and that is why he had not heard back from them regarding the RC-2 and RC-1 the he had filed. He has since refiled the RC-2. The Historical Society gave confirmation for the destruction of the files listed on the RC-2.

Mayor Matthey moved to dispose of the records listed on the RC-2 form; it was seconded by Sheryl Canter; Voice vote of All in Favor

RESIDENTS COMMENTS- None as this was a special meeting.

VILLAGE ADMINISTRATOR'S REPORT- None

SOLICITOR'S REPORT- None as this was a special meeting.

MAYOR'S REPORT- None as this was a special meeting.

COUNCIL MEMBERS REPORTS- None as this was a special meeting.

EXECUTIVE SESSION- None Sheryl Canter moved to adjourn the meeting, seconded by Mayor Matthey. AIF passed.

APPROVED BY

Robert Matthey 1-18-18

Mayor Robert Matthey Date

RECORDED BY

Leslie Nicholson

Leslie Nicholson, Fiscal Officer Date

