

Village of Wolcott  
Board of Trustees  
Special Meeting  
January 16, 2008  
5:00 PM

Mayor Monson called the meeting to order at 5:04 PM.

Members Present: Trustees Krasucki and White  
Members Excused: Trustees Baker and Freer

Others Present: Kevin Costello

**Resolution 2008-03**

Trustee Krasucki made the motion to approve Resolution 2008-03 appointing Rowena Blake and Dorothy Patt as election inspectors, and David MacDougall as the election custodian for the general Village election to be held March 18, 2008. Trustee White seconded the motion and all voted in favor.

**Resolution 2008-04**

Trustee White made the motion to approve Resolution 2008-04 abolishing the Village Registration Day. Trustee Krasucki seconded the motion and all voted in favor.

Trustee Krasucki made the motion to adjourn at 5:10 pm. Trustee White seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman  
Clerk/Treasurer