

There was a special meeting of the Board of Trustees of the Village of Clayton on Monday, January 29, 2018, at 8:00 a.m. in the Municipal Building.

PRESENT: Norma Zimmer, Mayor
John Buker, Trustee
Nancy Hyde, Trustee
Michelle Grybowski, Trustee

ABSENT: Tony Randazzo, Trustee

OTHERS: None

PURPOSE:

Mayor Norma Zimmer called the regular meeting to order at 8:00 a.m. The purpose of the meeting was to discuss the benefits of contracting with EFPR Solutions to provide financial support services to the Village of Clayton pursuant to the engagement letter discussed at previous meetings and reviewed by all Board members.

After discussion, Trustee Buker to approve Mayor Zimmer's executing the engagement letter for financial support services to be provided by EFPR Solutions commencing February 1, 2018 through December 31, 2018 as set forth in the revised engagement letter dated January 30, 2018. Trustee Hyde seconded; the motion as carried.

ADJOURNMENT:

Trustee Buker presented a **MOTION** to adjourn the meeting at 8:45 a.m. Trustee Hyde seconded; the motion was carried.

Respectfully Submitted,

Geneva Phelps Miller
Treasurer/Interim Clerk