

**SPECIAL MEETING  
BOARD OF TRUSTEES  
MONDAY, AUGUST 4, 2014**

A Special Meeting of the Board of Trustees was held on Monday, August 4, 2014 at 8:30 AM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY. Mayor James Purcell led in the pledge to the flag and called the meeting to order. Emergency Exits were announced.

**Present:** Mayor Purcell; Trustees Gormley and Chan  
**Also present:** Village Clerk Carey

**SATURDAY NIGHT CRUISERS – CAR SHOW SUNDAY, AUGUST 17, 2014:**

On a motion by Trustee Gormley seconded by Trustee Chan, it was:

**RESOLVED**, contingent upon filing the required Certificate of Insurance, the Board of Trustees approved the request of “Saturday Night Cruiser’s Car Club LLC”, Rich Rizzi, Coordinator, to hold a car show on Sunday, August 17, 2014 from 9 AM to 4 PM along Mill Pond Parkway from the intersection of Mill Pond Parkway and Route 17M to the Commuter Parking Lot.

**Ayes:** Trustees Gormley, Chan and Mayor Purcell  
**Nays:** None

**ADJOURNMENT:**

On a motion by Trustee Gormley seconded by Trustee Chan, with all in favor, no further business, the meeting was adjourned at 8:35 AM.

Respectfully submitted,

Virginia Carey  
Village Clerk