

Charles VanCuren : Yes
Michael MacDonald : Yes

Commissioner VanCuren made a motion (16) to continue to use the Bank's that we are currently doing business with: Hudson City (which just changed its name to MT Bank), Bank of America and Fulton Bank, seconded by Commissioner Elkin.

ROLL CALL: John Borden : Yes
Douglas Tilton : Yes
Paul Elkin : Yes
Charles VanCuren : Yes
Michael MacDonald : Yes

Commissioner VanCuren made a motion (17) to keep the committees as it was in 2012 except for the Election Committee which will be John Borden and Paul Elkin for 2013; seconded by Commissioner Tilton.

ROLL CALL: John Borden : Yes
Douglas Tilton : Yes
Paul Elkin : Yes
Charles VanCuren : Yes
Michael MacDonald : Yes

Commissioner Tilton made a motion (18) to adjourn the meeting at 7:39 pm, seconded by Commissioner VanCuren.
ALL AGREED.

Respectfully submitted,

Deborah Kruer
Clerk of the Board