The meeting was called to order at 6:00 pm.

The swearing-in ceremony for the 3 newly elected trustees was postponed until a notary can be present, as required.

The following slate of officers was proposed:

President:  Ruth Quick
Vice President:  Cynthia Wadnola
Treasurer:  Walter Maxwell
Secretary:  Anne Davis

Motion to Accept: Tena  2nd:  Mary
The vote was aye, unanimously.

The following Banks of Deposit were proposed:
Key Bank
M&T Bank
BankofAmerica
TrustCo Bank

Motion to Accept: Cynthia  2nd:  Anne
The vote was aye, unanimously.

The following Newspapers of Record were proposed:
Kingston Daily Freeman
Kingston Times

Motion to Accept: Cynthia  2nd:  Walter
The vote was aye, unanimously.

Adjournment was proposed at 6:02 pm
Motion to Adjourn: Walter

2nd: Richard

The vote was aye, unanimously.

Respectfully submitted,

Anne Davis, secretary