

**TOWN OF MOUNTAIN  
SPECIAL BOARD MEETING JUNE 2, 2016  
MINUTES**

The meeting was called to order by Chairman Hull at 6:45 p.m. in the Town Office. Roll call was taken with Hull, School and Kauzlaric present, as well as 0 in attendance; Ustianowski absent. The agenda was posted on June 1, 2016. Motion to approve Agenda by School. Seconded by Hull. Motion carried. The Pledge of Allegiance is said.

**Grant for Trail Wayside** – On-site inspection held at 6:15 p.m. with Judy Burhandt and Greg Sekela; viewed site, Greg discussed possibilities of grant money available next 3 years; plan needs to be established. Tabled for further discussion.

**Town Insurance** – Clerk Kauzlaric had contacted current insurance carrier with no quote received; Sup. Ustianowski had reviewed the insurance quote received and had notes for the board members, as she attended the 7 Town Board meeting tonight; remaining town board members reviewed information. Motion to move to Family Insurance Center by Hull. Seconded by School. Motion carried.

Motion to adjourn by Hull. Seconded by School. Motion carried. Time is 6:50 p.m.

Respectfully submitted for approval by,

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Lynn Kauzlaric, Clerk