

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
AT 380 OAK TREE ROAD, PALISADES  
MEETING MINUTES

PRESENT: Marjorie Galen, presiding, Yvonna Kopacz, Kathryn Shattuck, Kris Haberman, , Maria Gagliardi - recording

EXCUSED: Sarah Butterbaugh, Marty Nealon, Paul Riccobono

Marjorie called the meeting to order at 12:31 pm

The purpose of the meeting was to discuss the proposal to paint the building submitted by Walter Carey's Pro Painting for \$17,680 and to discuss a special event/fundraiser in the fall.

The board decided to hold off on painting the building at this time.

The trustees discussed a Farm Day fundraiser with a daytime event with vendors and activities and an evening dinner.

The Farm Day committee will meet again on Tuesday, July 12 at 12:30 pm.

Meeting adjourned at 1:41 pm.