



**Minutes of the Special Meeting of the Village Board of Trustees
July 4, 2017 held on Maple Street**

Present: Frederick H. May, Mayor
Trustees: Timothy J. Slisz
Debra D. Tandoi
Kenneth G. Rohr
H. Kevin Clark

Board Meeting

Mayor May opened the regular Board meeting at 9:43 A.M.

Village Landing Leasehold Agreement

On the motion of Trustee Clark, seconded by Trustee Tandoi, it was unanimously resolved to authorize Frederick H. May to sign a Leasehold and Fee Commercial Mortgage and Security Agreement with Mortgage Spreader, Consolidation, Assumption and Modification Agreement and all other documents necessary to complete the transfer and financing of the Fairport Village Landing with Canandaigua National Bank.

Adjourn

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to adjourn at 9:45 A.M.

Respectfully submitted,
L. Kay Wharmby
Clerk-Treasurer