



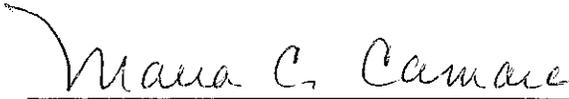
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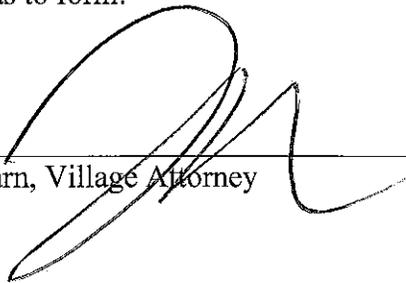
PASSED AND ADOPTED this 1<sup>st</sup> day of March, 2016.

**The foregoing resolution upon being put to a vote, the vote was as follows:**

  
\_\_\_\_\_  
David Coviello, Mayor

Mayor Coviello: Yes  
Vice Mayor Watts: Yes  
Commissioner Anderson: Yes  
Commissioner Jonas: Yes  
Commissioner Ross: Yes

Attest:  
  
\_\_\_\_\_  
Maria C. Camara, Village Clerk

Approved as to form:  
  
\_\_\_\_\_  
John J. Hearn, Village Attorney