

**CALL TO ORDER**

Mr. O'Leary called the meeting to order and stated it was open to the public in compliance with Public Law 1975, Chapter 231, Sections 4 & 13.

**FLAG SALUTE****ROLL CALL**

**Members Present:** Hughes, Fette, Luthman, Randazzo, Corcoran, Leuthe, Didyk, Van Sickle, O'Leary.

**Members Absent:** Taylor.

**Members Excused:** None.

**Also Present:** Ursula Leo, Esq.  
Nevitt Duveneck, PE

**EXECUTIVE SESSION:**

A motion to go into executive session to discuss pending litigation was made by Mr. Randazzo. It was seconded by Mr. Fette and passed with a roll call vote. Ayes: Hughes, Fette, Luthman, Randazzo, Corcoran, Leuthe, Didyk, Van Sickle, O'Leary.

A motion to come out of executive session was made by Mr. Leuthe. It was seconded by Mr. Corcoran and passed with a roll call vote. Ayes: Hughes, Fette, Luthman, Randazzo, Corcoran, Leuthe, Didyk, Van Sickle, O'Leary.

The power went out in the municipal building due to a thunderstorm. Mr. O'Leary made an announcement that without power for the recording equipment the Board would have to cancel the rest of the meeting and carry all agenda items to the August 23, 2012 meeting date.

**ADJOURNMENT:**

With no power for the recording equipment, a motion to carry all agenda items to the August 23, 2012 meeting date and to adjourn for the evening was made by Mr. Randazzo. It was seconded by Mr. Fette and passed with a roll call vote. Ayes: Hughes, Fette, Luthman, Randazzo, Corcoran, Leuthe, Didyk, Van Sickle, O'Leary.

Respectfully submitted,

Stephanie Pizzulo  
Secretary