

**RESOLUTION NO. 6 OF THE YEAR 2022-2023
PROCEDURE FOR CALLING SPECIAL MEETINGS**

WHEREAS, the Board of Trustees of the Village of Pulaski has determined that all issues pertinent to the Village of Pulaski do not occur in a timely fashion

WHEREAS, unanticipated issues need to be dealt with on a timely fashion basis

NOW THEREFORE BE IT RESOLVED that the Board of Trustees sets the following guidelines for calling a Special Meeting. All meetings other than the regularly scheduled Board Meetings are Special Meetings. The Mayor or any Trustee, upon giving notice to the entire Board by telephone, in person, email or at least 24 hours in advance, may call a Special Meeting. A quorum of three Board of Trustees must be present. Minutes must be taken, and all Open Meetings protocols followed.

The adoption of the foregoing Resolution was moved by Trustee Ryan McGrath seconded by Trustee Jack Jennings and duly put to vote, which resulted as follows:

Jan K. Tighe	Yes
Alan J. Engelbrekt	Yes
Jack Jennings	Yes
Ryan McGrath	Yes
Scott Pello	No

CERTIFICATION OF ADOPTION

I, Catherine Spinney, Village Clerk of the Village of Pulaski, do hereby certify that the above Resolution was adopted by the Board of Trustees of the Village of Pulaski at a regular meeting held on December 12, 2022.



Catherine Spinney
Village Clerk / Treasurer