

**MINUTES OF THE VILLAGE OF GOLF MANOR SPECIAL MEETING
NOVEMBER 1, 2005**

A special meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk Treasurer Gregory Doering recorded the minutes. After the Pledge of Allegiance, the roll was taken with the following members present:

Ms. Dubose, Mr. Brown, Mr. Colvin and Dr. Morton.

Ms. Dubose made a motion to excuse Mr. Puthoff and Ms. Phillips-Young, seconded by Dr. Morton, all members approved.

Ms. Dubose made a motion to approve the minutes of the October 24, 2005 second public hearing on the Community Block Grant as corrected, seconded by Mr. Colvin, all members approved.

ORDINANCE 2005-8: Compensation. Second reading. Motion to read by title made by Ms. Dubose, seconded by Mr. Brown, all members approved.

Motion to pass made by Ms. Dubose, seconded by Mr. Colvin, all members approved.

RESOLUTION 2005-17: Approved Community Development Application. Motion to pass made by Ms. Dubose, seconded by Mr. Colvin, all members approved.

Motion to adjourn made by Mr. Brown, seconded by Mr. Colvin, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING