Mayor Paul Dyster called the meeting to order at 4:52 P.M. Roll was called and a quorum was present.

**Approval of Minutes of URA Meeting dated September 5th, 2018:**
No changes to be made.
Motion to approve with this change was made by Mrs. O’Connor, seconded by Council Member Voccio

**POLLED VOTE:**

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<td>In Favor</td>
<td>8</td>
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<td>Opposed</td>
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<td><strong>Approved</strong></td>
<td><strong>Unanimously</strong></td>
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**Proposed Constitution and By-Laws Amendment, Paragraph 14, Number of Members needed to approve Amendment:**

Motion to approve was made by Mr. Hooper, seconded by Mr. Robbins.

**POLLED VOTE:**

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</table>

**Proposed Constitution By-Law Amendment Paragraph 9, Meeting Dates:**

Motion to approve was made by Mr. Robbins, seconded by Council Member Touma.
POLLED VOTE:

In Favor: 8
Opposed: 0

Approved Unanimously

Agencies Audit
Mr. Vilardo reiterated the Audit material that was in Board Members packet’s. With no comments or questions from the Board vote was called.
Motion to approve was made by Mr. Hooper, seconded by Mr. Mooradian.

POLLED VOTE:

In Favor: 8
Opposed: 0

Approved Unanimously

Old Business – None

New Business-None

Adjournment

There being no further business, a motion for adjournment was made by Council Member Voccio, second made by Mrs. O’Connor. Unanimously approved. Meeting was adjourned at 4:57 P.M.