

**Special Village Board Meeting
Friday, November 15, 2013**

A special Village Board meeting was held on the above date at 11:30 a.m. with the following members present:

PRESENT: Mayor Dagan LaCorte
Trustee Patricia Abato, Trustee John Meehan

ALSO PRESENT: Virginia Menschner, Village Clerk
Terry Rice, Village Attorney

ABSENT: Trustee Charles Falciglia
Trustee Jo Meegan-Corrigan

The Mayor asked if there was a motion to accept the resignation of William Schoenleber as Chairman of the Parking Authority. The Mayor said he presumes he will stay on as a member until his term expires on December 1. A motion accepting the resignation was made by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.

The Mayor asked for a motion to confirm the appointment of Scott Shedler as Chairman of the Parking Authority for the term to expire on December 1, 2013. The Mayor said it is all interim. Trustee Abato said it is just an interim position. The motion was confirmed by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.

A motion to adjourn the meeting was made by Trustee Meehan, seconded by Trustee Abato. Upon vote, the motion was carried.