

**Special Village Board Meeting**  
**Tuesday, November 19, 2013**

A special Village Board meeting was held on the above date at 4:30 p.m. with the following members present:

PRESENT: Trustee Patricia Abato, Trustee John Meehan  
Trustee Jo Meegan-Corrigan

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

ABSENT: Mayor Dagan LaCorte  
Trustee Charles Falciglia

The Board went into executive session to discuss personnel. The meeting was then resolved. A motion to set a public hearing for December 2 at 7:15 p.m. to adopt a retirement buy-out local law was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Trustee Patricia Abato  
Trustee John Meehan, Trustee Jo Meegan-Corrigan

ABSENT: Mayor Dagan LaCorte  
Trustee Charles Falciglia

NOES: None

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