

**Special Village Board Meeting
Thursday, February 21, 2008**

A special Village Board meeting was held on the above date at 4:00 p.m. with the following members present:

PRESENT: Mayor John B. Keegan
Trustee Dagan LaCorte, Trustee Andrew Haggerty
Trustee Patricia Abato, Trustee John Meehan

ALSO PRESENT: Terry Rice, Village Attorney

ABSENT: None

A motion to go into executive session to discuss personnel was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

A motion to enter into a settlement agreement regarding Carl Rossi's resignation was made by Trustee LaCorte, seconded by Trustee Haggerty.

AYES: Mayor John B. Keegan
Trustee Dagan LaCorte, Trustee Andrew Haggerty
Trustee John Meehan

ABSTAIN: Trustee Patricia Abato

ABSENT: None

A motion to close the executive session and return to the public session was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.

A discussion was held on the sale of water to United Water.

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