

**Special Village Board Meeting  
Wednesday, February 5, 2009 - 5:00 p.m.**

A special Village Board meeting was held on the above date at 5:00 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 the police contract was made by Trustee LaCorte, seconded by Trustee Meehan. Upon vote, the motion was carried.