

**Special Village Board Meeting
Tuesday, May 21, 2013 - 4:30 p.m.**

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

PRESENT: Mayor Dagan LaCorte
Trustee Charles Falciglia
Trustee Jo Meegan-Corrigan

ALSO PRESENT: Virginia Menschner, Village Clerk

ABSENT: Trustee Patricia Abato, Trustee John Meehan
Attorney Terry Rice

A) Accept Bids for the Operation of the Concession Stand:

The Village Clerk said there were three bids submitted. The high bidder was Rose Van Dunk with a bid of \$800. A motion to award the bid to Rose Van Dunk was made by Trustee Falciglia, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

B) Mayor to Sign Tax Warrant:

A motion authorizing the Mayor to sign the tax warrant was made by Trustee Meegan-Corrigan, seconded by Trustee Falciglia. Upon vote, the motion was carried.

C) Set Public Hearing - Declare Pleasant Avenue Surplus:

A motion to set a public hearing for June 10 at 7:50 p.m. to declare Pleasant Avenue as surplus was made by Trustee Falciglia, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

D) Set Public Hearing - Sale of Pleasant Avenue:

A motion to set a public hearing for June 10 at 7:55 p.m. for the sale of Pleasant Avenue was made by Trustee Meegan-Corrigan, seconded by Trustee Falciglia. Upon vote, the motion was carried.

E) Set Public Hearing - License for Water Installation:

A motion to set a public hearing for June 10 at 8:05 p.m. was made by Trustee Meegan-Corrigan, seconded by Trustee Falciglia. Upon vote, the motion was carried.

F) Pink Patch Sweets Request - Two Tables and Four Chairs:

A motion approving the request for two tables and four chairs was made by Trustee Meegan-Corrigan, seconded by Trustee Falciglia. Upon vote, the motion was carried.

G) Resolution - United Water DeSal Plant:

The Resolution for the United Water DeSal Plant was not available to add to minutes.

A motion approving the Resolution was made by Trustee Falciglia, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

A motion to adjourn the meeting at 5:03 p.m. was made by Trustee Meegan-Corrigan, seconded by Trustee Falciglia. Upon vote, the motion was carried.