

**Special Village Board Meeting**  
**Thursday, June 4, 2015 - 8:30 a.m.**

A special Village Board meeting was held on the above date at 8:30 a.m. with the following members present:

PRESENT: Mayor Patricia Abato  
Trustee Frank Hagen, Trustee Robert Morris  
Trustee Matthew Byrne, Trustee Ed Markunas

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

ABSENT: None

The Mayor said this is a special Village Board meeting to discuss the Home Rule Request that was sent to the Senate and Assembly regarding our Deficit Reduction Plan.

Attorney Rice said as you remember, we sent the Home Rule requests to the Assembly and Senate. They requested additional language with respect to reports to be filed quarterly. The previous bills were S.4669-A and A.6822-A. They have requested that we resend them with the bill numbers to be S.4669-B and A.6822-B. Trustee Byrne asked if the only change they requested was the addition of adding quarterly reports. Attorney Rice said yes. A motion to revise the Home Rule requests was made by Trustee Byrne, seconded by Trustee Morris. Upon vote, the motion was carried.

A motion to go into executive session at 8:40 a.m. was made by Trustee Morris, seconded by Trustee Markunas to discuss pending litigation. Upon vote, the motion was carried.