

**Special Village Board Meeting
Wednesday, September 5, 2007**

A special Village Board meeting was called on the above date by Attorney Terry Rice with the following members present:

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

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

ABSENT: Trustee Patricia Abato

A special meeting was called at the workshop by Attorney Rice to amend Resolution No. 13, 2007.

AMENDED RESOLUTION NO. 13, 2007

RESOLVED, that the proposed franchise agreement between the Village of Suffern and Verizon New York, Inc. is approved and the Mayor is authorized to execute the same on behalf of the Village of Suffern.

The foregoing resolution was made by Trustee Dagan LaCorte, seconded by Trustee Andrew Haggerty.

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

NOES: None

ABSENT: Trustee Patricia Abato