

**SPECIAL VILLAGE BOARD MEETING  
THURSDAY, SEPTEMBER 12, 2013 - 8:25 P.M.**

A special Village Board meeting was called on the above date by the Mayor at 8:25 p.m.

PRESENT: Mayor Dagan LaCorte  
Trustee Patricia Abato, Trustee John Meehan

ALSO PRESENT: Virginia Menschner, Village Clerk  
Attorney Terry Rice

ABSENT: Trustee Charles Falciglia  
Trustee Jo Meegan-Corrigan

Mayor LaCorte declared the Board of Trustees intent to be lead agency pursuant to SEQRA, which was seconded by Trustee John Meehan.

AYES: Mayor Dagan LaCorte  
Trustee Patricia Abato, Trustee John Meehan

NOES: None

ABSENT: Trustee Charles Falciglia, Trustee Jo Meegan-Corrigan

A motion to close the special Village Board meeting at 8:30 p.m. was made by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.