

**Special Village Board Meeting
Wednesday, May 23, 2012**

A special Village Board meeting was held on the above date at 2:30 p.m. with the following members present:

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

ALSO PRESENT: Virginia Menschner, Village Clerk

ABSENT: Trustee Charles Falciglia, Trustee Jo Meegan-Corrigan

A) Authorization for Mayor to Sign Tax Warrant:

A motion for the Mayor to sign the tax warrant in the amount of \$9,496,248.69 was made by Trustee Meehan, seconded by Trustee Abato. Upon vote, the motion was carried.

B) Set Public Hearing Authorizing the Appointment of Additional Alternate Planning Board Members:

The Mayor said this is to set a public hearing authorizing the appointment of additional alternate Planning Board members and this is just because a number of our Board members are conflicted out because of the quarry project so we can at least give them due process. A motion to set the public hearing for June 4, 2012 at 7:45 p.m. was made by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.

A motion to adjourn the meeting at 2:45 p.m. was made by Trustee Abato, seconded by Trustee Meehan. Upon vote, the motion was carried.