

**SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, APRIL 15, 2013**

A special Village Board meeting was held on the above date at 5:00 p.m. with the following members present:

PRESENT: Mayor Dagan LaCorte
Trustee Patricia Abato, Trustee Charles Falciglia
Trustee John Meehan, Trustee Jo Meegan-Corrigan

ALSO PRESENT: Virginia Menschner, Village Clerk

ABSENT: Terry Rice, Village Attorney

(The tape was inaudible)

The Mayor opened the meeting at 5:05 p.m. He said we are here to appoint a second Building Inspector. The Mayor appointed Steven Conlee as Building Inspector. This was confirmed by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

The Mayor said we have the appraisal and consulting services for a section of Pleasant Avenue. After some discussion, Trustee Abato made a motion to adopt Albert Valuation Group New York, Inc. Appraisal, seconded by Trustee Meehan.

AYES: Mayor Dagan LaCorte
Trustee Patricia Abato, Trustee Charles Falciglia
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

A motion to close the meeting at 5:20 p.m. was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

A motion to go into executive session was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.