

**MINUTES OF
SPECIAL MEETING
OF THE BOARD OF TRUSTEES
Monday April 13, 2020**

A special meeting of the Board of Trustees was held on April 13 2020. This meeting was held telephonically in accordance with Governor Cuomo's Executive Order The meeting was called to order at 5:07 PM by Deputy Mayor Herrington with the following in attendance:

Brian Herrington	Deputy Mayor
Randall Rosenbaum	Trustee
Gary Lewandowski	Trustee
Jay Beber	Trustee
Frank Genese	Trustee
Kate Hirsch	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator

The meeting was opened at 5:07 pm by Deputy Mayor Herrington, second by Trustee Beber.

On motion of Trustee Rosenbaum, seconded by Trustee Beber, the Board unanimously voted to go into Executive Session to discuss pending litigation.

On motion of Trustee Herrington, seconded by Trustee Rosenbaum, the Board unanimously approved payment of the current Rosenberg, Callica legal bill and directed Mr. Edward Ross to resume work on the Extenet case. The Board also stipulated that this motion be ratified at the next public meeting of the Board.

On motion of Trustee Beber, second by Trustee Hirsch, the Executive Session and the meeting was closed at 5:39 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator