AN EMERGENCY MEETING OF THHE VILLAGE BOARD OF TRUTEES ON NOVEMBER 1, 2023 AT VILLAGE HALL 61 FRONT ST., AT 4:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Warner, Strauss and O'Connor, C/T Budine, DPW Supervisor Steve Evans, CEO Pete Hathaway, Attorney Mike Livolsi and Joe McQuade.

MOTION#181/23-24

A motion was made by Trustee O'Connor and seconded by Trustee Strauss to enter in Executive Session to discuss pending litigation. Motion passed unanimously.

MOTION#182/23-24

A motion was made by Trustee Durning and seconded by Trustee Strauss to come out of Executive Session. Motion passed unanimously.

MOTION#183/23-24

A motion was made by Trustee Strauss and seconded by Trustee O'Connor to adjourn at 4:49 PM. Motion passed unanimously.

Respectfully Submitted: Karen L. Budine Clerk Treasurer