

.....VILLAGE OF SHOREHAM.....
BOX 389
SHOREHAM, NEW YORK 11786

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED
VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, WOODVILLE ROAD,
SHOREHAM, NY ON OCTOBER 4, 2014 AT 1:30 O'CLOCK PM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	TRUSTEE (By Phone)
Leonard Emma	TRUSTEE
Rosie Connell	TRUSTEE
Kathleen Baumann Schnoor	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

OPEN MEETING

Mayor Weiss opened the Special Meeting at 1:30 PM.
Clerk Spier reported that she made the required posting and publishing of the meeting.

MOTION TO CLOSE REGULAR MEETING AND OPEN EXECUTIVE SESSION

Purpose of Executive Session: To discuss matters leading to the employment of an
engineering firm for the road and drainage refurbishment project.

Approved.
(Connell – Emma 5-0)

MOTION TO CLOSE EXECUTIVE SESSION AND RE-OPEN REGULAR MEETING

Approved.
(Connell – Vail 5-0)

No official actions were taken during Executive Session

ADJOURNMENT
Motion to adjourn 2:20 PM.

Approved.
(Baumann - Connell 5-0)

Submitted,
Cathy Donahue Spier
Village Clerk

