

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES  
December 15, 2015 - 4:00PM**

**Present**

**Mayor:** Robert C. Corby  
**Trustees:** Lili Lanphear  
Frank Galusha  
Alysa Plummer  
Margaret Caraberis  
**Recording Secretary:** Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion Mayor Corby and seconded by Trustee Galusha** called the meeting to order at 4:00 PM.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**DUNN & SGROMO ENGINEERS, PLLC**

Mayor Corby and Trustee Caraberis discussed the request from the Planning Board for the engineering services of Dunn & Sgromo Engineers, PLLC for 50 State Street and other projects. The Village would use their services in addition to the use of the current Village Engineer, Scott Harter.

**Motion Mayor Corby, and seconded by Trustee Galusha,** to approve the proposal from Dunn & Sgromo Engineers, PLLC.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**EXECUTIVE SESSION**

**Motion Mayor Corby, seconded by Caraberis,** to enter executive session to discuss the performance of employee.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**Motion Mayor Corby seconded by Trustee Galusha,** to exit executive session at 5:28 PM.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**ADJOURNMENT**

**Motion Mayor Corby, and seconded by Trustee Lanphear,** to adjourn the meeting at 5:28 PM.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

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Dorothea M. Ciccarelli, Recording Secretary