

Board of Trustees
Special Meeting
4/9/18 6:30 PM Community House

Present: Mayor Bernard Barnes, Trustees James Castrucci, Gene Colorito, Connie Grant, Charles Straney and Attorney Mastromoro

*The meeting was called to order by Mayor Barnes and the salute to the flag was given.

Public: Attorney Paul Lavoie (Solar Liberty), Attorney Greg Dunn (Bergen)

***Attorney Lavoie** spoke about the configuration of the property for the solar panels and the possibility of giving Mr. Bergen an easement to the property.

***Attorney Dunn** told the Board that Mr. Bergen may develop the adjoining property for solar, that he wants legal access to the property and that he is willing to pay for the survey to modify the property.

*A motion was made by Trustee Straney and seconded by Trustee Castrucci to go into **executive session** to discuss **possible pending litigation** concerning the solar project. All ayes, motion carried. No decision was made.

*A motion was made by Trustee Colorito and seconded by Trustee Castrucci to return to the special meeting. All ayes, motion carried.

*A motion was made by Trustee Straney and seconded by Trustee Castrucci instructing Attorney Mastromoro to send a letter to Attorneys Lavoie and Dunn concerning the discussion in executive session. All ayes, motion carried.

*A letter was received for the St. Johnsville Chamber of Commerce inviting the Mayor and Board to ride in the **parade** on May 12th.

*The Chamber is also asking for a donation of \$35.00 to sponsor the 30th annual Towpath Trail Run on May 12th. A motion was made by Trustee Straney and seconded by Trustee Grant to **donate \$35.00 for the Towpath Run**. All ayes, motion carried.

*A motion was made by Trustee Grant and seconded by Trustee Colorito to **adjourn the meeting**. All ayes, motion carried.

*Next meeting is to be held April 17th, 2018.