

Minutes of the Special Meeting of the
Board of Trustees Held in the Board Room
of the Community Building, 318 Lakeville Road,
Saturday, January 11, 2020 at 9:30 A.M.

PRESENT: Mayor Adam Hoffman
Deputy Mayor Steve Lam
Trustee David Milner
Trustee Lawrence Farkas
Trustee Gene Kaplan
Trustee Robert Gal
Trustee Peter Chang

ALSO PRESENT: Patrick E. Farrell, Village Administrator
Ed Ross, Village Telecom Attorney

TELECONFERENCE: Andrea Curto, Village Attorney
Mike Musso, Village Telecom Engineer

Mayor Hoffman called the special meeting of the Board of Trustees to order at 9:30 a.m. and went into Executive Session to discuss legal matters.

Mayor Hoffman came out of Executive Session at 11:30 a.m.

On motion by Mayor Hoffman seconded by Trustee Milner the meeting was adjourned at 11:30 a.m.

Respectively Submitted,

Patrick E. Farrell, CMC, RMC
Village Administrator - Treasurer