September 27, 2018 SPECIAL BOARD MEETING - 4:00 PM

Board Present Trustees, Syper, Jacobson, Shearer, Webb, Mayor Bova.

Others Present Peter Clark Esq., Steven and Deborah Johnson Mathew Zarbo.

Call meeting to order at 4:05.

Water Project discussion with Mr. & Mrs. Johnson and members of the board.

Trustee Webb made a motion to enter into executive session at 4:28 to discuss a land purchase.

Motion was seconded by Trustee Syper.

All board members voted yes to entering into the executive session and that Peter Clark Esq. and Matt Zarbo be included in the executive session.

Motion to leave executive session at 5:23 was made by Trustee Syper.

Motion seconded by Trustee Webb.

All Board Members voted yes to exit the executive session.

Meeting adjourned at 5:25.