

**Painted Post Village Board
Special Meeting
January 08, 2016**

Call to Order at 12:45 pm

Roll Call: Mayor Lewis, Deputy Mayor Thorne, Trustee Foster, Trustee Scheidweiler, Superintendent Smith

Others Present: Shawn Sauro, Village Attorney and Tim Steed, Hung Engineers

Absent: Trustee Smith.

New Business: Village Board to discuss with Harris Beach Attorney's, via a conference call, ongoing litigation with regards to water contract and sales with SWEPI.

Motion to enter into executive session made by Deputy Mayor Thorne, seconded by Trustee Scheidweiler and passed.

Conference call held with Harris Beach ended at 2:20pm and meeting was adjourned at 2:30 on a motion by Deputy Mayor Thorne, seconded by Trustee Scheidweiler.