**Agenda Work Session and Special Meeting August 16, 2023**

**Mayor Harter will call the meeting to order with the Pledge to the Flag at 9:30 AM**

**Board Members Present: Mayor Harter, Trustee Fuller, Trustee Werner, Trustee Roach**

 **Board Members Absent: Trustee Olejniczak**

 **Also, Present:**  **Clerk Wierzbicki, Attorney Cassidy**

**Motion to open Special Meeting by Trustee Fuller seconded by Trustee Werner**

**VOTE Yes 4 No 0 1 Absent**

1. **Pickleball chain link quotes**

**Fencing**

**Ketcham Fencing Bilt-Well Fence Kuperus Custom Fence Inc**

**19 Borden St 521 Route 17 M 173 Hortons Rd**

**Otisville, NY 10963 Monroe, NY 10949 Westtown, NY 10998**

**$35,554.00 $24,095.00 $22,900.00**

**Motion to approve quote for chain link fencing in the amount of $22,900.00 from Kuperus Fencing.**

**Motion by Trustee Werner second by Trustee Fuller**

**VOTE Yes 4 No 0 1 Absent**

1. **Elizabeth Cassidy Retainer Article 78**

**Motion to approve retainer at the following amounts**

**Elizabeth K. Cassidy, Esq. $225.00 per hour**

**Paralegal $85.00 per hour**

**Legal Assistant $60.00 per hour**

**Postage/Federal Express/UPS At Cost**

**Travel**

**$100.00 per hour plus**

**Applicable IRS Mileage Rate plus any costs**

**(tolls, parking, etc)**

**Miscellaneous expenses not described above**

**At cost**

**Motion by Trustee Werner second by Trustee Fuller**

**VOTE Yes 4 No 0 1 Absent**

1. **Adjournment**

**Motion to close Special Meeting by Trustee Werner seconded by Trustee Roach at 9:33 AM**

**VOTE Yes 4 No 0 1 Absent**

**Respectfully submitted,**

**Colleen Wierzbicki**

**Approved 9/6/23**