

A Special Emergency Meeting of the Board of Trustees was held at 12:00 noon on Thursday, March 27th, 2003 in the Village Hall.

Present: Glenn Weyant, Mayor
Paul Morra, Trustee
Jill Dodds, Clerk

Also present: Henry Frick

The Mayor opened the meeting with the Pledge of Allegiance.

He turned the meeting over to Trustee Morra who explained that the purpose was to engage an attorney, specializing in election law, to defend the Village Clerk in the matter of Daniel Powell, Petitioner, against Glenn Weyant, Jill Dodds and the Greene County Board of Elections.

Trustee Morra advised that he had spoken to two or three attorneys and one will be engaged solely to represent Jill Dodds as the Clerk of the Village of Tannersville. There will be a cap on this expense of \$10,000 and the draft budget will need to be amended accordingly.

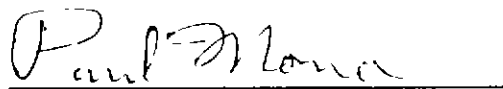
Since the rest of the Board (the Mayor and Trustee Powell) is a party to this suit, it leaves him (Trustee Morra) to protect the Village.

He added that he felt it was disgraceful, with all the work the Village Clerk does, that she has to go through this.

There being no further comments, Trustee Morra made a motion to close the meeting. Mayor Weyant seconded. The meeting was adjourned.



Glenn Weyant, Mayor



Paul Morra, Trustee