

**SPECIAL MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES  
MARCH 4, 2014 - HELD AT THE VILLAGE OFFICE**

**BOARD PRESENT:** Mayor Robin K. Robbins, Trustees: Ryan McKnight, Dean McKnight and Marika Burke  
Absent: Trustee Roger Baker

**EMPLOYEES PRESENT:** Karen Herdman, Heath Gordon and Christopher Baker

**VISITORS PRESENT:** Dana Guinnip and Michael Trivisondoli

Mayor Robbins called the special meeting to order at 6:00 pm.

Board worked on tentative budgets for 2014-2015 fiscal year.

Trustee R. McKnight motioned to enter executive session at 7:48 pm - litigation – second Trustee Burke – R. McKnight-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Trustee R. McKnight motioned to exit executive session at 8:01pm – second Trustee Burke - R. McKnight-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

With no further business to discuss Trustee Burke motioned to adjourn the special meeting at 8:02 pm – second Trustee R. McKnight – R. McKnight-Aye, D. McKnight-Aye, Burke-Aye, Robbins-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer