

North Shore Schools  
Board of Education  
Special Meeting  
Minutes  
December 7, 2017

The meeting was called to order by President Antoinette Labbate at 7:33 p.m. in the Central Office Conference Room. Present were Trustees Berliner, Commander, Galati, Jones, Ludmar and Russo. Also present Superintendent Dr. Peter Giarrizzo, and Assistant Superintendents Olivia Buatsi & Rob Chlebicki.

At 7:33 p.m. on motion of Trustee Russo and seconded by Trustee Commander and all in favor, the Board moved to convene an executive session to discuss matters concerning attorney/client privilege and discussions regarding proposed, pending or current litigation.

At 8:49 p.m. on motion of Trustee Ludmar seconded by Trustee Commander and all in favor, the Board moved to come out of executive session and resumed the meeting in the conference room. There was no public in the audience.

On motion of Trustee Jones and seconded by Trustee Berliner, with Trustees Berliner, Commander, Jones, Ludmar, and Labbate for and Trustee Galati and Russo against, it was:

BE IT RESOLVED, that the Board of Education of the North Shore Central School District ("School District") has determined that it is in the best interest to institute a legal action, and/or take any other appropriate legal action to protect its rights, against New York American Water Company, the Public Service Commission and any other necessary party(ies), in connection with charges to the School District by New York American Water;

BE IT FURTHER RESOLVED that the School District hereby authorizes the School District's legal counsel, Ingerman Smith, L.L.P., to commence legal action in the Supreme Court, Albany County, and/or other appropriate jurisdiction or tribunal, and/or take any other appropriate legal action to address issues relating to charges imposed upon the School District.

At 8:51 p.m., on motion of Trustee Ludmar and seconded by Trustee Commander and all in favor, the Board moved to convene an executive session to discuss matters concerning the employment of a particular person or persons.

At 9:31 p.m., on motion of Trustee Ludmar and seconded by Trustee Russo and all in favor, the Board moved to come out of executive session and adjourned the meeting.

By: Peter Giarrizzo  
Superintendent