

## **MINUTES**

The Board of Trustees met in a Special Meeting on September 22, 2011 at 6:00PM at Village Hall to discuss personnel matters. Present were Mayor McNulty, Trustees C. Fischer, Cox, R. Fischer and Village Attorney Finnerty. Four citizens attended. Trustee Belford had been advised of the Special Meeting but could not attend.

The Mayor opened the Special Meeting at 6:00 PM with the Pledge of Allegiance. The Village Attorney noted for the record that notices concerning the Special Meeting were posted throughout the Village and the news media was notified.

A motion was made by Trustee C. Fischer to go into executive session to discuss confidential personnel matters, seconded by Trustee R. Fischer, which was unanimously approved, whereupon the Board went into executive session.

In executive session, following discussion, and advice from the Village Attorney, a motion was made by Trustee C. Fischer, seconded by Trustee Cox, to refrain from providing the dates of birth and home addresses of Village employees as was recently requested in a FOIL filing, and which was unanimously approved.

Also in executive session, following discussion, a motion was made by Trustee C. Fischer, seconded by Trustee Cox, to accept the resignation of a Highway Department employee who was the subject of a pending disciplinary complaint, and which was unanimously approved.

The Board returned to the public meeting site and a motion was made by Trustee C. Fischer to end the executive session and resume the public Special Meeting, seconded by Trustee R. Fischer, which was unanimously approved, whereupon the Board went back into public session.

The Village Attorney noted for the record the general nature of the matters discussed in the executive session, whereupon the public asked a few questions and commented. Then a motion was made by Trustee C. Fischer to adjourn, seconded by Trustee R. Fischer, which was unanimously approved, whereupon the Board adjourned the Special Meeting at 6:40PM.

Respectfully submitted

John P. Finnerty Esq.  
Village Attorney