

BOARD OF TRUSTEES

Special Meeting 11/30/89 7:00 p.m.

Present: Mayor James G. Elliott; Trustees Penelope K. Frontuto, C. D. Gilmore, Daniel S. Pope III & Daniel E. Wooden; and Vill. Atty., John B. Nesbitt.

Purpose of Mtg.: The Mayor called a Special Meeting, for "Personnel" reasons, the afternoon of 11/30/89 instructing the Clerk to notify all Board members by telephone, post, notify the official VOP newspaper, The Courier-Journal, and prepare a "Waiver of Notice of Special Meeting" for VB members' signatures.

Call to Order: Mayor Elliott called the meeting to order @ 7:00 p.m. following which he moved that the VB exercise Exec. Sess. with the full VB present and Atty. J. Nesbitt to discuss matters of "Personnel." Trustee Frontuto seconded. Voting was unanimous/carried. Trustee Wooden moved that the Village Clerk be present so that Minutes of the meeting cld. be recorded; Trustee Gilmore seconded. Voting was as follows: Trustees Wooden & Gilmore, "aye"; Mayor Elliott & Trustees Frontuto & Pope, "nay." Motion defeated.

Reconvene: At 7:50 p.m. Trustee Pope moved that the VB emerge frm. Exec. Session; Trustee Frontuto seconded. VB voting was unanimous/carried.

Trustee Pope in Charge: Trustee Frontuto stated that the Mayor & Deputy Mayor wld. be attending NYCOM's Legislative Mtg. in Albany (approved by the VB during the 11/6/89 VB Mtg.) on 12/10 & 12/11/89 and moved that Trustee Pope assume their responsibilities. Mayor Elliott seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Mayor Elliott, however, Trustee Wooden commented that it was his impression that the "Senior" member of the VB wld. be in charge if Mayor & Dpty. Mayor both absent. Trustee Gilmore abstained. Motion carried by majority.

Adjournment: At 7:55 p.m. Trustees Wooden & Frontuto moved VB adjournment; Trustee Pope seconded adding to the adjournment motion that the meeting be resumed @ 9:00 a.m., Fri., 12/1/89. Amendment accepted by the VB - voting was unanimous by the VB/carried.

Ethel B. Johnson, Clerk