CALL TO ORDER
President Munao called the meeting to order at 9:10 a.m.
Roll was taken:
Present:  President:  Frank Munao, Jr.
Trustees:   Joseph Abbate, Paula McCombie, William Merci, Richard Wokoun
Absent:   Trustees:   Steve Guranovich, Mary Pecora
A quorum was present.
Also present: None

MOTION TO ADJOURN INTO CLOSED SESSION FOR THE REASON OF
APPOINTMENT, EMPLOYMENT, COMPENSATION OF EMPLOYEES
OF THE VILLAGE
was made by Trustee Merci
SECONDED by Trustee Abbate
There was no further discussion.
Roll call was taken:
   AYES:  Abbate, McCombie, Merci, Wokoun
   NAYS:  (None)
   ABSTAIN: (None)
   ABSENT:  Guranovich, Pecora
Motion carried.
The Open Session adjourned into Executive Session at 9:13 a.m.

RECONVENE INTO OPEN SESSION
The meeting reconvened into Open Session at 10:09 a.m.
Roll was taken:
Present:  President:  Frank Munao, Jr.
Trustees:   Joseph Abbate, William Merci, Richard Wokoun
Absent:   Trustees:   Steve Guranovich, Paula McCombie, Mary Pecora
A quorum was present.
Also present: Village Administrator David Pierce

No further business was discussed.

ADJOURNMENT
Trustee Merci made a motion to adjourn the meeting and Trustee Abbate seconded the
motion.  By unanimous voice vote, the motion carried, and the meeting adjourned at
10:17 a.m.

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Linda Hooker, Executive Secretary

These minutes were approved this
____________ Day of ____________, 2010.