

SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 4, 2014
7:00 P.M.

CALL TO ORDER made by Village President Paul McCombie at 7:04 p.m.

ROLL CALL

Present: Trustees Abbate, Cohen, Guranovich, Kerman, Matuska, Stagno.

Absent: None

Others present: None

CITIZENS COMMENTS None

**APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF AN EMPLOYEE
PENDING LITIGATION**

CLOSED SESSION

MOTION to GO INTO CLOSED SESSION was made by Trustee Guranovich.

SECONDED by Trustee Cohen.

There was no further discussion.

Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried and at 7:06 p.m. the Board entered into Closed Session.

RECONVENE

After Closed Session, the Board reconvened at 9:29 p.m. Deputy Clerk Hooker took roll:

Present: President: Paula McCombie

Trustees: Joseph Abbate, Therese Cohen, Steve Guranovich,
Bernard Kerman, Louis Matuska, Anthony Stagno

A quorum was declared.

BUILDING OFFICER – NEW HIRE

MOTION to write a Letter of Employment to Tom Carden.

made by Trustee Guranovich.

SECONDED by Trustee Kerman

.There was no further discussion.

Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried

CURRENT BUILDING OFFICER RAY WOLFEL TO PART-TIME

MOTION to write a Letter of Employment to Ray Wolfel to be part-time for two eight-hour days plus one hour phone time a week.

made by Trustee Guranovich.

SECONDED by Trustee Cohen

.There was no further discussion.

Roll call was taken:

AYES: Abbate, Cohen, Guranovich, Kerman, Matuska, McCombie, Stagno

NAYS: (None)

ABSTAIN: (None)

ABSENT: (None)

Motion carried

LITIGATION

President McCombie withdrew discussion regarding litigation from the agenda.

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT

Motion made by Trustee Cohen to adjourn the meeting. Seconded by Trustee Abbate.

The motion passed by voice vote and the meeting adjourned at 9:58 p.m.

Minutes submitted by
Linda Hooker, Deputy Clerk