

SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES
THURSDAY, JANUARY 26, 2017
4:00 P.M.

CALL TO ORDER made by Village President Paul McCombie at 4:15 p.m.

ROLL CALL

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

Absent: Patel

Others present: Administrator Palmer, Police Chief Roman, Financial Officer Bodie, Records Clerk Susan Ardizzone and Joellen Cadematori Earl, Chief Executive Officer, GovHR USA, LLC.

CITIZENS COMMENTS: None

AGENDA

1. The Employee Classification & Compensation by GovHR USA, LLC
Presentation by Joellen Cadematori Earl, Chief Executive Officer.

Ms. Earl gave a presentation to the Board outlining the scope and job evaluation process for a compensation and benefits study.

OLD BUSINESS - None

NEW BUSINESS – Mayor McCombie noted the Legislative Breakfast on February 11, 2017.

ADJOURNMENT

Motion made by Trustee Kerman to adjourn the meeting. Seconded by Trustee Stagno.
The motion passed by voice vote and the meeting adjourned at 5:32 p.m.

Minutes submitted by
Bob Palmer, Administrator