

**SPECIAL MEETING OF THE VILLAGE PRESIDENT  
AND BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 16, 2017  
4:00 P.M.**

**CALL TO ORDER** made by Village President Paul McCombie at 4:11 p.m.

**ROLL CALL**

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

Absent: None.

Others present: Administrator Palmer, Police Chief Roman, Finance Officer Bodie and  
Joseph A. De Lopez, Vice President, GovHR USA, LLC.

**CITIZENS COMMENTS:** None

**AGENDA**

Mayor McCombie introduced Mr. Joseph De Lopez from GovHR USA and invited him to make a presentation to the Village Board in regard to a draft staffing study.

At the conclusion of the presentation, Trustee Abbate made a motion to go into Executive Session to discuss personnel. Motion was seconded by Trustee Stagno. On a voice vote the motion was approved and the Village Board went into Executive Session at 5:58 p.m.

The Village Board reconvened at 6:55 p.m. from Executive Session.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**ADJOURNMENT**

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

The motion passed by voice vote and the meeting adjourned at 6:58 p.m.

Minutes submitted by  
Bob Palmer, Administrator