

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