VILLAGE BOARD OF TRUSTEES March 28, 2016 MINUTES

Mayor Michael VandeVelde presiding

MEMBERS: Dave Brooker, Mike Catalano, Al Holbrook

STAFF: Vince Luce, Rob Genthner, Andrew Thompson

The Mayor called the meeting to order at 7pm and opened the public hearing to take any public comments on the proposed FY 2016-2017 General Fund Budget.

The Mayor and Board Members presented a plaque to outgoing board member Dave Brooker in recognition of his six years of service as a Village Trustee.

With no comments or questions by the public, the board closed the public hearing on the budget at approximately 7:10pm.

On a motion by D. Brooker seconded by M. Catalano, the Village Board approved the proposed FY 2016-2017 General Fund Budget as presented.

On a motion by A. Holbrook seconded by D. Brooker and carried unanimously, the Board approved to enter executive session to discuss the employment history of a particular person or persons in the Public Works Department.

On a motion by M. Catalano seconded by D. Brooker and carried, the Board exited executive session at approximately 7:40pm.

On a motion by M. Catalano seconded by D. Brooker, the board approved to bid internally and advertise for an entry level Laborer for the Public Works Department.

The board adjourned the meeting at 8pm on a motion by D. Brooker and seconded by A. Holbrook.

Respectfully Submitted by:

Vincent E. Luce Administrator/Clerk