

VILLAGE BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
JANUARY 30, 2017 MINUTES

Mayor Michael VandeVelde presiding

MEMBERS: Jill Santi, Rob Cochran, Al Holbrook

EXCUSED: Mike Catalano

OTHERS: Vince Luce, Ed LeBarron, Rob Genthner, Matthew Feldman

The meeting convened at 3:05 p.m.

**MAYOR/BOARD**

PERMISSIVE REFERENDUM

**The board made a motion by Trustee Holbrook, seconded by Trustee Santi and was carried unanimously to expend funds, subject to permissive referendum, from the Parking Lot Capital Reserve Fund (under the Street Department Budget of the General Fund), at an estimated \$8,000 to hire an engineering firm to design the project.**

AUTHORIZATION

**The board made a motion by Trustee Cochran, seconded by Trustee Holbrook and was carried unanimously to authorize Mayor VandeVelde to negotiate, modify, amend, sign and otherwise act on behalf of the Village Board for the purpose of updating the Water Supply Agreement(s) to reflect required USDA-RD changes similar to those approved with the Shorehaven Water Purchase Agreement, with the Town of Westfield.**

**The board made a motion to enter into Executive Session to discuss the employment history and related personnel issues of a particular employee by Trustee Santi, seconded by Trustee Cochran and was carried unanimously.**

EXECUTIVE SESSION

**Following Executive Session, the board made a motion to adjourn to regular session by Trustee Cochran, seconded by Trustee Santi and was carried unanimously.**

ACTION

There was no action taken as a result of the Executive Session.

The board agreed to re-convene on February 6, 2017 @ 6:00 p.m., if a full board cannot be present at that time then it will be scheduled for Tuesday, February 7, 2017 @ 6 p.m.

**There being no further business to come before the board the meeting was ended on a motion made by Trustee Cochran, seconded by Trustee Holbrook and was carried unanimously.**

Respectfully Submitted by:

Vincent E. Luce  
Administrator/Clerk