

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 30, 2019 AT THE VILLAGE HALL AT 6:00 P.M.

PRESENT: C/T Decker, DC/T Budine, Trustees Warner, Ryneerson and Durning

C/T Decker opened the meeting at 6:00 p.m.

MOTION#97/19-20

A motion was made by Trustee Warner seconded by Trustee Ryneerson to enter into Executive Session to discuss the employment history of a particular employee. The motion carried.

MOTION#98/19-20

A motion was made by Trustee Ryneerson seconded by Trustee Warner to come out of Executive Session. The motion carried.

MOTION#99/19-20

A motion was made by Trustee Durning seconded by Trustee Ryneerson to hire Pearl Strauss full time at minimum wage as Typist effective no later than June 3, 2019 after acceptance of an employment offer. The motion carried.

MOTION#100/19-20

A motion was made by Trustee Ryneerson seconded by Trustee Warner to adjourn the meeting at 6:50 p.m.

Respectfully Submitted: