

Mayor Gifford called the meeting to order at 7:00 p.m.

PRESENT: Trustee Rizzo, Solotruck Tiberio and Mayor Gifford

EXCUSED: Trustee Gray

EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER

MOVED by Trustee Solotruck, seconded by Trustee Tiberio to enter into executive session to discuss a personnel matter regarding a particular person.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Mayor Gifford reconvened the board at 7:20p.m. with no action.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Tiberio to adjourn the meeting at 7:20p.m.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees