

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 Rizzo, 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 8:06p.m.

MOVED by Trustee Rizzo seconded by Trustee Solotruck that

Whereas, Peter Frisoni, Chief of Police, has resigned effective September 27, 2019, and

Whereas, the Board of Trustees finds that for the good of the Village and Police Department a replacement should be appointed as soon as possible, now therefore,

Be it Resolved, that Sergeant Daniel Harrigan is appointed as Temporary Police Chief effective September 27, 2019,

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Tiberio to adjourn the meeting at 8:15p.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