

Mayor Gifford called the meeting to order at 6:00 p.m.

PRESENT: Trustee Gray, Rizzo, Solotruck Tiberio and Mayor Gifford

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 Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Mayor Gifford reconvened the board at 6:25p.m. with no action.

ADJOURNMENT

MOVED by Trustee Tiberio, seconded by Trustee Solotruck to adjourn the meeting at 6:25p.m.

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees