

**PROCEEDINGS OF A SPECIAL MEETING
OF THE
VILLAGE BOARD OF TRUSTEES
July 30, 2010 – 7:30 AM**

Present:

Mayor	Robert Corby
Trustees	Steve Maddox Trip Pierson Tim Galli
DPW Superintendent	John Cufari
Recording Secretary	Anne Hartsig

Mayor Corby called the meeting to order at 7:35 A.M.

A **motion** was made **by Trustee Maddox, seconded by Mayor Corby**, to enter executive session to discuss a matter of collective bargaining negotiations.

Vote: Corby – yes, Pierson – yes, Galli – yes, Maddox – yes. **Motion carried.**

As a result of an unanticipated vacancy, a **motion** was made **by Trustee Maddox, seconded by Trustee Pierson**, to authorize Trustee Maddox to instruct the Village labor attorney to initiate a discussion with Teamsters Local 118 to consider the restoration of a normal 40 hour work week and the elimination of summer hours for the 3 remaining DPW crew members and to authorize DPW Superintendent John Cufari to investigate hiring a seasonal, temporary employee, who will work no more than 30 hours per week. This motion refers to the 2010/11 fiscal year.

Vote: Corby – yes, Pierson – yes, Galli – yes, Maddox – yes. **Motion carried.**

A **motion** was made **by Trustee Galli, seconded by Mayor Corby**, to leave executive session and reenter the regular session of this meeting.

Vote: Corby – yes, Pierson – yes, Galli – yes, Maddox – yes. **Motion carried.**

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 8:55 AM.

Anne Z. Hartsig, Recording Secretary