

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**December 28, 2015 - 1:00PM**

**Present**

<b>Trustees:</b>	Lili Lanphear Frank Galusha Alysa Plummer Margaret Caraberis
<b>Superintendent of DPW</b>	Robert Harter
<b>Recording Secretary:</b>	Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion Trustee Lanphear and seconded by Trustee Galusha** called the meeting to order at 1:15 PM.

**Vote:** Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried**

**HIRING – RICHARD HOOK**

Superintendent Harter discussed with the Board Mr. Hook and the recommendations received for his hire. The Board questioned Mr. Harter on the interviews conducted and did he stress to the applicant that they would need to be on call. Mr. Harter confirmed with the Board that the need to be on call was discussed.

**Motion Trustee Galusha, and seconded by Trustee Plummer**, to approve the Hiring of Richard Hook for the DPW laborer position.

**Vote:** Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

Trustee Galusha exited the meeting at 1:40 pm

**EXECUTIVE SESSION**

**Motion Trustee Lanphear, seconded by Plummer**, to enter executive session to discuss the performance of an employee.

**Vote:** Lanphear– yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**Motion Mayor Corby seconded by Trustee Caraberis**, to exit executive session at 2:17 PM.

**Vote:** Lanphear– yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**PROJECTS**

Trustee Caraberis reviewed with the Board upcoming projects that the Board is currently working on and the current status of each of the projects. The Clerk will compile the project list for project updates at the upcoming meetings.

**ADJOURNMENT**

**Motion Mayor Corby, and seconded by Trustee Lanphear**, to adjourn the meeting at 2:43 PM.

**Vote:** Lanphear– yes, Plummer – yes, Caraberis– yes. **Motion carried.**

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Dorothea M. Ciccarelli, Recording Secretary