

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE BOARD OF TRUSTEES
March 28, 2012 – 5:00 PM**

Present

Mayor: Robert C. Corby

Trustees: Lorie Boehlert
Trip Pierson
Tim Galli

Absent: Paula Sherwood

Attorneys: Jeffrey Turner
Karl Essler

Recording Secretary: Anne Hartsig

CALL TO ORDER

Mayor Corby made a motion, seconded by Trustee Sherwood to call the meeting to order at 5:05 P.M.

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

EXECUTIVE SESSION

A **motion** was made **by Mayor Corby, seconded by Trustee Galli**, to enter executive session to discuss a matter of pending litigation.

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

Having taken no action, a **motion** was made **by Mayor Corby, seconded by Trustee Boehlert**, to leave executive session and re-enter the regular session of the meeting.

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

DPW TIME CLOCK

The Time Clock at the highway garage is no longer usable. The Treasurer received a quote from Victor Liberator Inc. for a new time clock. Other options were explored and it was decided that the option from Victor Liberator best suits the Village's needs. A **motion** was made **by Mayor Corby, seconded by Trustee Boehlert**, to approve the purchase of a new time clock, including an annual maintenance package, set-up installation and training for \$1256.00.

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

ADJOURNMENT

There being no further business, a **motion** was made **by Mayor Corby, seconded by Trustee Boehlert**, to adjourn the meeting at 7:00 PM.

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

Anne Z. Hartsig, Recording Secretary