

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
July 1, 2014 – 7:00 PM

Present

Mayor: Robert C. Corby
Trustees: Lili Lanphear
Lorie Boehlert
Tim Galli
Frank Galusha
Recording Secretary: Dorothea Ciccarelli

CALL TO ORDER

Motion: Mayor Corby and seconded by Trustee Lanphear to call the meeting to order at 7:00 PM.
Vote: Corby – yes, Galli – yes, Lanphear– yes, Boehlert – yes, Galusha– yes. **Motion carried.**

EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Galli to enter into an executive session regarding a specific personnel matter at 7:01 pm.
Vote: Corby – yes, Galli – yes, Lanphear– yes, Boehlert – yes, Galusha– yes. **Motion carried.**

Having taken no action, a **motion** was made **by Mayor Corby, seconded by Trustee Boehlert**, to leave the executive session at 8:00 pm and reenter the regular session of the meeting.
Vote: Corby – yes, Galli – yes, Lanphear– yes, Boehlert – yes, Galusha– yes. **Motion carried.**

The Board agreed to schedule a special meeting on July 11, 2014 at 3:00pm to review the current budget status for 2014/2015.

ADJOURNMENT

Motion: Mayor Corby, seconded by Trustee Boehlert, to adjourn the meeting at 8:05 PM.
Vote: Corby – yes, Galli – yes, Lanphear– yes, Boehlert – yes, Galusha– yes. **Motion carried.**

Dorothea M. Ciccarelli, Recording Secretary