

**September 1, 2005**

A **Special** Meeting of the Village of Horseheads Board of Trustees was held on the above date at 4:00 p.m. Present were Mayor Patricia Gross, Trustees Earle Catlin, Ronald Swartz, Howard Miller and Kevin Sullivan, and Police Chief David Kole

Motion by Trustee Miller, seconded by Trustee Swartz, that this Board and the Chief of Police move into an Executive Session to discuss a personnel matter involving a particular person.

Roll Call Vote:

Mayor Gross:	Aye	
Trustee Catlin:	Aye	
Trustee Swartz:	Aye	
Trustee Miller:		Aye
Trustee Sullivan:	Aye	

At this time, the Mayor, Board and Police Chief moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 6:45 p.m., the Board reconvened back into the Special Meeting of this date.

As there was nothing further to bring before the Board, upon motion by Trustee Miller, seconded by Trustee Swartz, the meeting was adjourned.

**Village Board of Trustees**

**EXECUTIVE SESSION**

**September 1, 2005**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 4:02 p.m. in Village Hall. Present were Mayor Patricia Gross, Trustees Ronald Swartz, Howard Miller, Kevin Sullivan, and Earle Catlin, and Police Chief David Kole, at which time they discussed the employment history of a particular person. Discussion ensued.

Chief Kole exited the meeting at 5:45 p.m.

Discussion ensued further.

At 6:44 p.m., upon motion by Trustee Miller, seconded by Trustee Swartz, the executive session was closed, and the Board reconvened back to its Special meeting of this date.

Roll Call Vote:

Mayor Gross:	Aye	
Trustee Catlin:	Aye	
Trustee Swartz:	Aye	
Trustee Miller:		Aye
Trustee Sullivan:	Aye	

Respectfully submitted,

Sharron Cunningham  
Clerk-Treasurer

/rmb