

Minutes

Village Board of Trustees

April 3, 2012

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 8:00 a.m. Present were:

Village Board and Staff

Mayor Donald Zeigler
Trustee George Koliwasky
Trustee Larry Clark

Trustee Suzanne Peters
Village Attorney John Groff
Village Manager Walt Herbst

Resolution by Trustee Koliwasky, seconded by Trustee Peters

BE IT RESOLVED, that this Board, along with the Village Attorney and Village Manager, enter into an Executive Session to discuss pending litigation, as well as a possible real estate transaction.

Roll Call Vote:

| | |
|--------------------|-----|
| Mayor Zeigler: | Aye |
| Trustee Swartz: | Aye |
| Trustee Koliwasky: | Aye |
| Trustee Clark: | Aye |
| Trustee Peters: | Aye |

At this time, the Board, Attorney and Village Manager moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 9:00 a.m., the Board reconvened back into its Special meeting of this date.

Resolution by Trustee Clark, seconded by Trustee Peters

BE IT RESOLVED, that a Special Meeting of the Village Board of Trustees is hereby scheduled for Thursday, April 5th, 2012 at 8:00 a.m. for the purpose of receiving the Tentative 2012-2013 Village Budget and to set a public hearing.

Roll Call Vote:

| | |
|--------------------|-----|
| Mayor Zeigler: | Aye |
| Trustee Swartz: | Aye |
| Trustee Koliwasky: | Aye |
| Trustee Clark: | Aye |
| Trustee Peters: | Aye |

As there was nothing further to come before the Board, the meeting was closed at 9:10 a.m.

/rmb

**Village Board of Trustees
EXECUTIVE SESSION
April 3rd, 2012**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 8:05 a.m. in Village Hall. Present were Mayor Donald Zeigler, Trustees Ronald Swartz, George Koliwasky, Suzanne Peters, and Larry Clark, Village Attorney John G. Groff, and Village Manager Walt Herbst, at which time they discussed pending litigation, and a possible real estate transaction. Discussion ensued; no action was taken.

At 9:00 a.m., a motion was made by Trustee Clark, seconded by Trustee Swartz, that the executive session be adjourned, and the Board reconvene back into its Special Meeting of this date.

Roll Call Vote:

| | |
|--------------------|-----|
| Mayor Zeigler: | Aye |
| Trustee Swartz: | Aye |
| Trustee Koliwasky: | Aye |
| Trustee Clark: | Aye |
| Trustee Peters: | Aye |