

Minutes

Village Board of Trustees

June 11, 2007

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 11:00 a.m. Present were Mayor Patricia Gross, Trustees Ronald Swartz, Howard Miller, and Walt Herbst, Village Attorney John Groff, Clerk-Treasurer Sharron Cunningham, Manager's Assistant Rachel Baer, and the news media.

ABSENT: Trustee Earle Catlin

Mayor Gross called the meeting to order.

Trustee Herbst made a motion for the Board to move into an Executive Session to discuss a personnel matter involving the possible employment of a particular person.

Trustee Miller seconded the motion.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Herbst:	Aye

At 11:08 a.m., the Board and Village Attorney moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 1:18 p.m. the Board reconvened back into its Special meeting of this date.

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

Executive Session

June 11, 2007

The Village Board of Trustees entered into an Executive Session on this date at 11:08 a.m. to discuss a personnel matter involving the possible employment of a particular person. Present were Mayor Pat Gross, Trustees Howard Miller, Ronald Swartz, and Walt Herbst. Also present in the meeting was Village Attorney John Groff.

The meeting was called to order. Discussion ensued regarding the subject of the meeting. No action was taken.

Motion by Trustee Miller, seconded by Trustee Swartz, that the Executive Session be adjourned.

At 1:18 p.m., the Board reconvened back into its Special meeting of this date.

/rmb