

**Minutes**

**Village Board of Trustees**

**August 20, 2009**

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 5:30 p.m. Present were:

**Village Board and Staff:**

Mayor Donald Zeigler  
Trustee Ronald Swartz  
Trustee Walter Herbst  
Trustee George Koliwasky  
Trustee Suzanne Peters

Village Attorney John Groff

**Others:**

News Media  
Michael Barton  
Several Residents

Resolution by Trustee Herbst, seconded by Trustee Koliwasky

BE IT RESOLVED, that Thomas Mailey, 312 S. Main St., be appointed as an Alternate Member of the Village Planning Board for a term which will expire the first Monday in December 2009.

Roll Call Vote:

Mayor Zeigler:       Aye  
Trustee Swartz:       Aye  
Trustee Herbst:       Aye  
Trustee Koliwasky:   Aye  
Trustee Peters:       Aye

Motion by Trustee Herbst, seconded by Trustee Koliwasky, that this Board and the Village Attorney move into an Executive Session to discuss the employment history of a particular person.

At 5:35 p.m. the Village Board and Village Attorney moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

at 6:55 p.m., the Village Board reconvened back into their Special Meeting of this date.

The Board announced that Police Chief Michael Barton will be reinstated effective September 1, 2009.

As there was nothing further to come before the Board, the meeting was adjourned at 7:05 p.m.  
/rmb

**Village Board of Trustees**

**EXECUTIVE SESSION**

**August 20, 2009**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 5:35 p.m. in Village Hall. Present were Mayor Donald Zeigler, Trustees Ronald Swartz, Walter Herbst, George Koliwasky, and Suzanne Peters, and Village Attorney John G. Groff, at which time they discussed the employment history of a particular person.

At 6:30 p.m. the Board asked Police Chief Michael Barton to come into the Executive Session.

At 6:55 p.m., upon motion by Trustee Peters, seconded by Trustee Koliwasky, the executive session was adjourned, and the Board reconvened back into its Special Meeting of this date.

Roll Call Vote:

Mayor Zeigler:	Aye
Trustee Swartz:	Aye
Trustee Herbst:	Aye
Trustee Koliwasky:	Aye
Trustee Peters:	Aye