

Minutes

Village Board of Trustees

December 20, 2013

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 8:15 A.M. Present were:

Village Board and Staff

Mayor Donald Zeigler
Trustee George Koliwasky
Trustee Larry Clark

Village Manager Walt Herbst
Village Atty. John Groff
Police Chief Mike Barton

Absent

Trustee Ron Swartz
Trustee Mike Skroskznik

Motion by Trustee Koliwasky, seconded by Trustee Clark, that this Board, the Village Atty., Village Manager, and Police Chief move into Executive Session to discuss the status of collective bargaining negotiations.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Koliwasky	Aye
Trustee Clark	Aye

At 8:15 A.M. the Village Board, Village Manager, Village Attorney and Police Chief moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 9:30 A.M. the Board reconvened back into the Special Meeting of this date.

As there was nothing further to come before the Board, the meeting was adjourned at 9:30 A.M.

/rmb

**Village Board of Trustees
Executive Session
December 20, 2013**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 8:15 A.M. in Village Hall. Present were Mayor Donald Zeigler, Trustees George Koliwasky, and Larry Clark, Village Attorney John Groff, Village Manager Walt Herbst, and Police Chief Mike Barton.

Trustee Swartz was on the speaker phone to participate in the discussion.

The Board discussed the status of collective bargaining negotiations with the PBA pursuant to Article 14 of the Civil Service Law. No action was taken.

At 9:30 A.M. a motion was made by Trustee Koliwasky, seconded by Trustee Clark, 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 Koliwasky:	Aye
Trustee Clark:	Aye