

Minutes

Village Board of Trustees

May 21, 2009

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date 6:00 p.m.

Present were:

Village Board and Staff:

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

Village Manager Marc Whitney
Village Attorney John Groff

Others:

Pat Gross, 632 W. Broad St.
Addie Kelley, 115 Myers Dr.
Tess Banfield, 134 Catalpa Dr.
Bernie Weigle, 111 Boorum Pl.
Don & Jean Quinn, 555 Gardner Rd.

Barb Skorzewski, 109 W. Franklin St.
George & Penny Kastenhuber, John St.
Al Edwards, Middle Rd.
Elliott Blauvelt, Jr., Fletcher St.
Jerry & Judy Tompkins, 212 First St.

Motion by Trustee Swartz, seconded by Trustee Peters, that a DPW Supervisor is authorized to attend a Water Operator Certification Course, June 1st - 5th, 2009 in Tonawanda, NY with all expenses paid as are allowed under Section 77B of the General Municipal Law.

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 Swartz, that the Village Board, Village Attorney, and Village Manager move into an Executive Session to discuss the employment history of a particular person.

Roll Call Vote:

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

At 6:05 p.m., the Board, Village Manager and Village Attorney moved into an Executive Session the minutes of which are attached hereto and made a part hereof.

At 7:05 p.m., the Board reconvened back into the regular meeting.

Motion by Trustee Koliwasky, seconded by Trustee Herbst, that the Board Meeting be adjourned.

Roll Call Vote:

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

/rmb

Village Board of Trustees

EXECUTIVE SESSION

May 21, 2009

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 6:06 p.m. in Village Hall. Present were Mayor Donald Zeigler, Trustees Ronald Swartz, Walter Herbst, George Koliwasky, and Suzanne Peters, along with Village Attorney John G. Groff and Village Manager Marc Whitney at which time they discussed a personnel matter involving a particular person.

At 6:07 p.m., Village Manager Whitney and Village Atty. Groff were asked to leave the room, but to remain available.

At 6:30 p.m., Village Atty. Groff was asked to return to the Executive Session.

At 6:45 p.m., Village Manager Whitney was asked to return to the Executive Session.

At 7:05 p.m., the Board unanimously agreed to adjourn the executive session, and the Board reconvened back into its regular meeting of this date.