

**August 29, 2005**

A **Special** Meeting of the Village of Horseheads Board of Trustees was held on the above date at 10:00 a.m. Present were Mayor Patricia Gross, Trustees Earle Catlin, Ronald Swartz, Howard Miller and Kevin Sullivan, and Village Manager Vincent Azzarelli.

Motion by Trustee Miller, seconded by Trustee Swartz, that this Board and the Village Manager move into an Executive Session to discuss a personnel matter involving a particular person.

Roll Call Vote:

Mayor Gross:	Aye	
Trustee Catlin:	Aye	
Trustee Swartz:	Aye	
Trustee Miller:		Aye
Trustee Sullivan:	Aye	

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

At 11:23 a.m., the Board reconvened back into the Special Meeting of this date.

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

**Village Board of Trustees  
EXECUTIVE SESSION  
August 29, 2005**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 10:02 a.m. in Village Hall. Present were Mayor Patricia Gross, Trustees Ronald Swartz, Howard Miller, Kevin Sullivan, and Earle Catlin, and Village Manager Vincent Azzarelli, at which time they discussed the employment history of a particular person. Discussion ensued.

At 11:22 a.m., upon motion by Trustee Miller, seconded by Trustee Swartz, the executive session was closed, and the Board reconvened back to its Special meeting of this date.

Roll Call Vote:

Mayor Gross:	Aye	
Trustee Catlin:	Aye	
Trustee Swartz:	Aye	
Trustee Miller:		Aye
Trustee Sullivan:	Aye	

Respectfully submitted,

Sharron Cunningham  
Clerk-Treasurer

/rmb