

SPECIAL VILLAGE BOARD MEETING
1095 MAIN STREET
JANUARY 12, 2009

Mayor opens special meeting at 5:35 PM

Present: Mayor Miccio, Deputy Mayor Phillips, Trustees LaDue, Ferrara, and Delgado

Also present: Attorney David Wise, Rad Wilson, Robert Bessman

Motion made by Deputy Mayor Phillips to enter Executive Session for the discussion of police personnel, Seconded, Trustee Delgado, discussion, none all in favor, Aye. Motion carried.

Motion made by Deputy Mayor Phillips to close Executive Session and reenter open session, Seconded, Trustee Delgado, discussion, none all in favor, Aye. Motion carried.

No votes or actions taken in executive session

Motion made by Deputy Mayor Phillips to set a public hearing for proposed local law to abolish the position of police chief and create the position of police commissioner, for Tuesday, January 20th at 7:30 pm, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried

Deputy Mayor Phillips moves to adjourn at 6:35 pm, seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Submitted by

Angela Arasim, CMC
Village Clerk
From notes taken by Rad Wilson