

Spec.Mtgs., 11/30 & 12/1/89--2

BOARD OF TRUSTEES

9:00 a.m., 12/1/89 - Continuation of Special Board Meeting held on 11/30/89.

Present: Mayor James G. Elliott; Trustees Penelope K. Frontuto, C. D. Gilmore, Daniel E. Wooden, Daniel S. Pope III; and Mr. P. Retan, VOP Hwy. Supt. Absent: Vill. Atty. John B. Nesbitt.

Call to Order: Mayor Elliott called the continuation meeting to order @ 9:03 a.m. following which Trustee Pope moved that the VB exercise Exec. Sess. wth. the full Board present, along wth. Mr. Phillip Retan, VOP Highway Supt. Trustee Frontuto seconded. Voting was unanimous/carried.

Reconvene: At 9:22 a.m. Trustee Pope moved that the VB emerge frm. Exec. Sess.; Trustee Frontuto seconded. Voting was unanimous by the VB/carried.

Adjourn. & Spec.Mtg.: Trustee Pope moved that the Spec. Mtg. be adjourned and a Spec. Mtg. be conducted in Exec. Sess. for matters of "Personnel" on Tuesday night, 12/5/89, @ 7:00 p.m., wth. Hwy. Supt., P. Retan present accompanied by his attorney. Trustee Wooden seconded. Voting was unanimous by the VB/carried.

Ethel B. Johnson, Clerk