

SPECIAL BOARD MEETING
3-30-92

BUDGET MEETING

6:30 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Daniel S. Pope, III, Trustees Thomas N. Lynch, C.D. Gilmore, Daniel E. Wooden, Chief David Dalton, and Village Attorney, John Nesbitt.

EXECUTIVE SESSION: A motion was made at 6:38 p.m. by Mayor Elliott to move into executive session for matters of personnel, seconded by Deputy Mayor Pope with Chief Dalton and Attny. Nesbitt.

Discussion of personnel matter was held.

Motion to hold a Special Board Meeting at 6:00 p.m. on Wednesday, April 1, 1992, was made by Mayor Elliott seconded by Deputy Mayor Pope, vote, 4 ayes, Trustee Gilmore abstain.

Motion to move out of Executive Session at 7:09 p.m. by Trustee Lynch and seconded by Mayor Elliott, vote, 5 ayes.

ADDITIONAL PEOPLE PRESENT AT THE BUDGET PORTION OF MEETING:

Treasurer, Darlene Matteson, Donegan representatives, Roy McMasters, and Karen Wieman.


DISCUSSION OF BUDGET

MOTION: A motion was made by Trustee Wooden to authorize C. Timerson to attend the Genesee Valley Chapter of New York State Pollution Control Association on April 8, 1992. Motion seconded by Deputy Mayor Pope, vote, 5 ayes. **carried.**

ADJOURNMENT: A motion was made by Mayor Elliott to adjourn the meeting approximately 11:30 p.m. seconded by Deputy Mayor Pope, vote, 5 ayes, **CARRIED.**

Notes taken by Mayor Elliott

Respectfully submitted,


Bonnie J. Hays, Village Clerk

SPECIAL BOARD MEETING
4-1-92

Minutes

6:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Daniel S. Pope, III, Trustees Daniel E. Wooden, C.D. Gilmore, Thomas N. Lynch, Chief David Dalton, and Village Attorney John Nesbitt.

CALL TO ORDER: Meeting was called to order at 6:07 p.m. by Mayor Elliott.

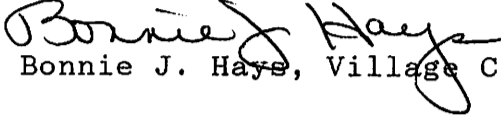
EXECUTIVE SESSION: A motion was made by Mayor Elliott to move into executive session for matters of personnel with Chief Dalton and the Village Attorney John Nesbitt present. Motion seconded by Deputy Mayor Pope, vote, 5 ayes, **CARRIED.**

A motion was made by Deputy Mayor Pope to move out of Executive Session seconded by Trustee Wooden at 6:42 p.m. vote, 5 ayes, **CARRIED.**

WATER CONFERENCE: A motion was made by Trustee Wooden to authorize Harold Kruger, Superintendent of the Water, Wastewater Department, to go to the Water Conference in Waterloo on Thursday, April 2, 1992. Motion seconded by Trustee Lynch, vote, 3 ayes, CARRIED.

ADJOURNMENT: A motion was made by Mayor Elliott to adjourn the meeting at 7:43 p.m. seconded by Trustee Wooden, vote, 3 ayes, CARRIED.

Respectfully submitted,


Bonnie J. Hays, Village Clerk