

November 10, 2008

Special Meeting of Board of Trustees
Meeting called to order 7:15 PM

Present: Mayor John Fitzpatrick
Trustee Steve Ecklund
Trustee Clare Gorman

Absent: Trustee Luigi Marcoccia
Trustee Margaret Coleman

Trustee Gorman made a Motion to open the Meeting, Seconded by Trustee Ecklund and upon roll call was carried with a vote of 3 – 0.

RESOLUTION 1.

Trustee Ecklund offered a Resolution approving the hiring of Arthur Macchia for the full time position of Maintenance Mechanic Mason.

Trustee Gorman made a Motion to adopt resolution 1, Seconded by Mayor Fitzpatrick and upon roll call was carried with a vote of 3 – 0.

Trustees Coleman and Marcoccia, via email, supported the hiring of Arthur Macchia as Mason of the Village.

Trustee Gorman made a Motion to close the Meeting, Seconded by Mayor Fitzpatrick and upon roll call was carried with a vote of 3 – 0.

Meeting adjourned at 7:18 PM