

Executive Session - October 23, 2013

Present:

Mayor Carol Weaver - SKYPE from Venice, Florida

Present: Trustee Richard Phillips
Robert Puckett
Dale Leiser

Absent: Trustee Brian Murphy

Mayor Weaver made a motion at 6:00 PM to enter into an Executive Session to discuss personnel. Trustee Leiser seconded. Vote: "aye".

The Board discussed the resignation of William J. Snyder effective 11/06/13.

Mayor Weaver made a motion at 6:41 PM to end the executive session. Trustee Phillips seconded. Vote: All "aye".

Regular meeting of the Board of Trustees:

The Board of Trustees accepted the resignation of William J. Snyder, effective 11/06/13, with regret. The Board agreed that the Mayor was in charge of Personnel and Trustee Leiser was the Comm. of DPW and that they should arrange a meeting with Mr. Snyder to discuss his letter of resignation.

Trustee Leiser made a motion to appoint David Booth as Superintendent of the Dept. of Public Works effective November 7, 2013 at a salary of \$19.50. There will be a 1 year probationary period. Mayor Weaver seconded. Vote: all "aye".

Mayor Weaver and Trustee Leiser will meet with Dave Booth to discuss the position of Supt. of Public Works.

Trustee Puckett discussed converting the siren on the Village Hall from a 3 phase to a single phase. He will contact National Grid to get a timeline on how soon the changeover would be once they are advised to remove the high tension lines. The Board will discuss this at the November 13, 2013 meeting as to pricing for the change and the lead time needed to get the siren as a phase one before we advise National Grid to proceed.

Mayor Weaver made a motion to adjourn at 6:55 PM. Trustee Phillips seconded. Vote All "aye"

Submitted by

Carol Weaver
Mayor