Minutes

Meeting of the Village Board of Trustee executive session to discuss personnel and contracts Tuesday, June 25, 2024

Mayor Dorene Weir

Trustees: James Mark Browne Susan Patterson Quinn Murphy Kevin Monahan

Also attending: Jerry Callahan, David Bartlett

A motion made mayor Weir to open the special meeting at 6:02 pm and enter executive session to discuss personnel and contracts inviting Jerry Callahan and David Bartlett into executive session, seconded by Trustee Browne. All voted "aye."

A committee interviewed two investment companies RBC Wealth Management and Glens Falls National Bank to manage the firefighters LOSAP program. A motioned made by trustee Murphy to hire Glens Falls National Bank; seconded by trustee Monahan.

All voted: Mayor Dorene Weir "aye" James Mark Browne "aye" Quinn Murphy "aye" Kevin Monahan "aye"

Trustee Patterson "nay"

Motion to adjourn executive session and the special meeting at 6:57 PM made by trustee Monahan, second trustee Patterson. All voted "aye."

Respectfully submitted,

Nicole H. Heeder Village clerk