

VILLAGE OF EARLVILLE

Emergency Meeting
Village Hall

February 16, 2016
6:30 PM

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NOTICE: Pursuant to Article 7 of the Public Officers Law § 104-1, notice of this meeting was given to the media at least seven days in advance and the same posted on February 14, 2016.

Tonight's meeting minute notes: All votes by the Village of Earlville Board of Trustees (herein "Board" or "Village Board") 5-0 are to be read as "aye" votes from Village of Earlville Board of Trustees members Corey, French, Moore and Piliero. The "Village Office" is the Village of Earlville Municipal Office located at 8 North Main Street. The "Planning Board" means the Village of Earlville Planning Board.

Mayor William Excell called the meeting to order at 6:30 p.m. Board members present was Trustees Margaret Corey, Nicholas French, Daniel Piliero and Henry Moore. Also present was Village Clerk-Treasurer Kelly Beach. This Emergency Meeting was called by Mayor Excell to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

PUBLIC COMMENT

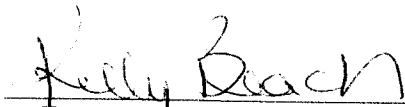
No public comment.

EXECUTIVE

On a motion by Moore, seconded by Corey, 4-0 Executive Session was entered at 6:32 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The Village Clerk was asked to stay. On a motion by Corey, seconded by Moore, Executive Session ended at 6:42 pm and returned to Emergency Meeting.

With nothing further to discuss, Trustee Corey then ended the meeting by a motion to adjourn the Board Meeting at 6:42, seconded by Trustee Moore, and carried 4-0.

"I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville February 16, 2016."



Kelly Beach

Clerk-Treasurer
Village of Earlville

- Village Seal -