

VILLAGE OF EARLVILLE

Emergency Meeting
Village Hall

January 20, 2010
7:30 PM

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NOTICE: Pursuant to Article 7 of the Public Officers Law §104-2, notice of this meeting was given to the news media at the earliest extent practicable

Village Mayor Mark Doeberl called the meeting to order at 7:30 p.m. Board members present were Trustees William Excell, Gerald Hayes and Thomas Taylor. Trustee Henry Moore was not present. Also present were Village Clerk-Treasurer Kelly Beach, Pastor Thana Kibbe, of the Fire Department were Fire Chief Robert Tracy and Second Asst. Chief Jeremy Shaw. Tim Hauf arrived at 7:45.

A motion was made at 7:35 p.m. to go into executive session by Trustee Excel, seconded by Trustee Taylor, to discuss a matter relating to the *purpose of discussing information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.*

At 8:00 with nothing further to discuss, Trustee Gerald Hayes motioned to return to Public Section, seconded by Trustee Taylor, approved 4-0.

The Board adjourned the meeting at 8:04 on a motion by Trustee Hayes seconded by Trustee Excel, carried 4-0.

The next regular board meeting will be at 7 p.m. February 8, 2011 in the Village Office.

“I certify this document is a true and accurate description of the emergency board meeting of the governing board of the Village of Earlville on April 20, 2010.”

Kelly Beach
Clerk-Treasurer
Village of Earlville

– Village Seal –