VILLAGE OF DANSVILLE BOARD OF TRUSTEES SPECIAL MEETING MINUTES JANUARY 25, 2017

CALL TO ORDER: by Mayor Vogt at 4:30 p.m.

BOARD MEMBERS PRESENT: Mayor Peter Vogt, Trustee Richard LeBar Trustee Richard Whitenack, Trustee Dan Rittenhouse, Trustee Robin Humphrey

GUESTS: Superintendent of Public Works Scott Tracy, Deputy Clerk-Treasurer Jessica Nolan

PLEDGE OF ALLEGIANCE: Mayor Vogt

EXECUTIVE SESSION: Motion at 4:31 p.m. by Trustee Humphrey to go into executive session to discuss the work history of a particular individual. Second by Trustee Whitenack.

Motion to reenter open session made by Trustee Whitenack, with the second by Trustee Humphrey. Time: 5:04 p.m.

ACTION: Motion by Trustee Rittenhouse and second by Trustee LeBar to hire Jessica Nolan as the full-time deputy clerk-treasurer at a rate of \$14.50 per hour until the end of the fiscal year, at which time her pay rate will rise \$.50 to \$15.00 per hour. Vote: Trustee Whitenack, aye; Trustee LeBar, aye; Trustee Rittenhouse, aye; Trustee Humphrey, aye; Mayor Vogt, aye. Motion passed 5-0.

ADJOURNMENT: Motion to adjourn made at 5:07 by Trustee LeBar and seconded by Trustee Whitenack. Vote: all ayes (5-0).