

Members Present:

David Woods, Chair
Dori Farthing
Matthew Griffo
Claren Kruppner
Sue Richardson

Other Village Representatives Present:

Code Enforcement Officer Ron Maxwell
- arrived at 4:33pm

Village Attorney J. Thomas Reynolds

1. Work Session Opened:

Chair Woods opened the work session at 4:30pm.

2. Executive Session

S. Richardson moved to enter into executive session per section 105-D of the Open Meetings Law to discuss proposed, pending or current litigation. D. Farthing seconded the motion. Chair Woods stated that Attorney Reynolds, Code Enforcement Office Maxwell (when he arrives) and Secretary Mack can remain in the room during executive session. Following a unanimous vote, the session began at 4:31pm.

M. Griffo moved to come out of executive session at 5:35pm noting that no action was taken during executive session. C. Kruppner seconded the motion and all were in favor.

3. Meeting Closed:

With no further discussion, M. Griffo moved to close the meeting at 5:37pm. D. Farthing seconded the motion and the motion passed with ayes from all.

Aprile S. Mack, Secretary