

*Sheehan*

**OPERATIONS MEETING, VILLAGE BOARD OF TRUSTEES  
SATURDAY, JULY 19, 2008  
8:00 A.M.**

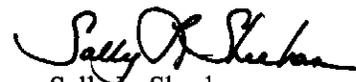
**PRESENT:** Mayor Bob Green, Trustees Marc Angelillo, Kathryn Carlson, Sue Jones, Municipal Board Members Walt Blackler, Dave Blackwell, Alan Dolmatch, Marty Hubbard, Peter Moffa, Mark Roney, Village Attorney Byrne

**ABSENT:** Trustee Tim Lynn

**ATTORNEY-CLIENT MEETING:** At 8:01 a.m., on the motion of Trustee Angelillo, seconded by Trustee Carlson, it was resolved and unanimously carried (4-0 in favor) to enter into an Attorney-Client Meeting on a personnel matter. The Attorney-Client Meeting ended at 9:20 a.m.

**SPECIAL MEETING:** Mayor Green announced that there will be an Operations Meeting of the Village Board on Monday, July 21<sup>st</sup> at 7 p.m.

**ADJOURNMENT:** The meeting was adjourned at 9:20 a.m.

  
Sally L. Sheehan  
Village Clerk/Treasurer