

**OPERATIONS MEETING, VILLAGE BOARD OF TRUSTEES
MONDAY, OCTOBER 6, 2008
6:30 P.M.**

Present Mayor Bob Green, Trustees Marc Angelillo, Kathryn Carlson, Sue Jones, and Tim Lynn,
*Municipal Board Commissioner Peter Moffa

Executive Session

At 6:30 p.m., on the motion of Trustee Lynn, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to enter into an Executive Session to discuss a personnel matter.

*Municipal Board Commissioner Moffa arrived at 7:15 p.m.

Adjournment

The Board came out of Executive Session and adjourned their meeting at 8:30 p.m.



Sally L. Sheehan, Village Clerk
per information provided by
Mayor Green