Board of Trustees

Village of Wolcott Special Meeting November 17, 2009

Mayor Monson called the meeting to order at 6:00 pm.

Members present: Mayor John Monson, Trustees Gary Baker, Dan Ferrente, Ken VanFleet, and Sharon White.

Others present: David B. Smith

Trustee Gary Baker moved and Dan Ferrente seconded the motion to go into executive session at 6:02 pm for police department personnel matters. Motion carried.

Officer in charge David B. Smith was invited to attend this executive session.

Trustee Baker made a motion to come out of executive session at 7:45pm. Trustee Van Fleet seconded the motion and all voted in favor.

OIC Smith needs to generate a list of police department equipment not accounted for and give it to Village Clerk Countryman.

Village Clerk Countryman, Officer in Charge Smith and the Village Board will work on police department assets and budget.

Trustee Baker made the motion to hire Edward Okonsky as a part time police officer at fifteen dollars ($15.00) per hour. Trustee VanFleet seconded the motion and all voted in favor.

Trustee Van Fleet made the motion to hire Laurie DiSanto as a temporary part time police clerk at twelve dollars ($12.00) per hour for twelve hours per week for a maximum of three months. At the end of three months, the Village Board will review the position. Trustee Ferrente seconded the motion and all voted in favor.

Rick Miller’s cell phone needs to be replaced. Mayor will speak with Rick in the morning.

Trustee Baker made the motion to adjourn the meeting at 8:05 pm. Trustee Ferrente seconded the motion and all voted in favor.

Respectfully submitted,

Sharon J. White

Secretary Pro Tem