A Special Meeting of the Village Board was held on Sunday, April 15, 2018 at 10 a.m. at the Village Offices, 8892 South Street, Weedsport, NY.

Present were: Mayor Saroodis

Trustees: Lukins, Hinman, Perkins and Sims.

Also present: Jeff Goodell, Assistant Superintendent; Cheryl Saroodis; Wayne Newton; Megan Ehrhart, Citizen (10:30 a.m.).

Mayor Saroodis opened the meeting with the Pledge to the Flag.

**EXECUTIVE SESSION**

Trustee Perkins moved to enter into Executive Session to discuss the personnel matter that involved a particular employee’s probationary period. The motion was seconded by Trustee Sims, all were ayes, to enter executive session at 10:00 a.m. Present during executive session were Mayor Saroodis, Trustee Sims, Trustee Perkins, Trustee Hinman, Trustee Lukins, Jeff Goodell Assistant Superintendent and Clerk Powers.

**Reso#88-2018**

Mayor Saroodis exited executive session at 10:15 a.m.

Trustee Lukins moved to exit Executive Session. The motion was seconded by Trustee Hinman, all were ayes, to exit executive session at 10:30 a.m.

**Reso#89-2018**

Trustee Sims made the motion, seconded by Trustee Hinman, all ayes, to rescind the motion made at the April 11, 2018 meeting to not extend Carson DiRisio’s probation period past April 25, 2018.

**Reso#90-2018**

Roll call vote:

Trustee Lukins aye

Trustee Perkins aye

Trustee Hinman aye

Trustee Sims aye

Mayor Saroodis Absent

Trustee Sims made the motion, seconded by Trustee Hinman, all ayes, to extend Carson Dirisio’s probationary period to May 10, 2018.

**Reso#91-2018**

Roll call vote:

Trustee Lukins aye

Trustee Perkins aye

Trustee Hinman aye

Trustee Sims aye

Mayor Saroodis Absent

**MOTOR EQUIPMENT OPERATOR**

Trustee Sims made the motion, seconded by Trustee Hinman, all ayes, to advertise for a full time Motor Equipment Operator position.

**Reso#92-2018**

**ADJOURN**

Trustee Sims made the motion, seconded by Trustee Hinman, all ayes, to adjourn the meeting at 10:32 a.m.

**RE-OPEN MEETING**

The meeting was reopened at 10:32 a.m. the public had questions for the board.

Mr. Newton Town resident asked Trustee Lukins if he was covering for someone. Trustee Lukins addressed Mr. Newton’s concerns.

Megan Ehrhart, Citizen Reporter asked the board the reason for rescinding the previous resolution made at the April 11, 2018 meeting. Deputy Mayor Perkins responded to allow employee to take her CDL test.

Ms. Ehrhart wondered why the Mayor left in the middle of executive session which Deputy Mayor Perkins advised her that she had recused herself.

**ADJOURN**

Trustee Hinman made the motion, seconded by Trustee Sims, all ayes, to adjourn the meeting at 10:35 a.m.

Jeannine Powers

Clerk