A Special meeting of the Weedsport Village Board was held on December 4, 2019 in the Village Hall, 8892 South St. at 4:00 p.m.

Present were: Mayor Jean Saroodis

Trustees: Hinman, Platten, Sims (Exit 6:29), and Perkins

Also present: Jeannine Powers, Treasurer; Jeff Goodell, Superintendent; Christine Spoor, Clerk; Greg Gilfus, Officer in Charge

Mayor Saroodis called the meeting to order at 4:00 p.m. stating the purpose of the meeting was to go over the tentative 2020-2021 budget figures.

**2020-2021 BUDGET REVIEW**

Treasurer Powers handed out tentative budget packets for the Board’s review. The budget was discussed including fund balances, annual contracts and salary figures.

**EXECUTIVE SESSION**

Trustee Perkins made the motion, to go into executive session at 5:18 p.m. for a discussion on an employee’s discipline; the motion was seconded by Trustee Platten, all ayes. Present during executive session were Mayor Saroodis, Trustee Perkins, Trustee Sims, Trustee Hinman, Trustee Platten, and Officer in charge; Gregory Gilfus.

**Reso#125-2019**

**EXIT EXECUTIVE SESSION**

Trustee Perkins made the motion, seconded by Trustee Sims, all ayes, to exit executive session at 5:33 p.m**.**

**Reso#126-2019**

**DISCIPLINE**

Trustee Platten made the motion, seconded by Trustee Perkins, all ayes, to okay discipline action per Gregory Gilfus, Officer in charge’s; request.

**Reso#127-2019**

**REFUSE/RECYCLING PERMITS**

Refuse/recycling permits should only be issued to Village of Weedsport and Town of Brutus residents no outside users.

**POLICE PERSONNEL SURPLUS**

Trustee Hinman made the motion, seconded by Trustee Sims, all ayes for the police to move funds out of personnel to utilize for vests and computers.

**Reso#128-2019**

**ADJOURN**

Trustee Hinman made the motion, second by Trustee Perkins, all ayes to adjourn the meeting at 6:36 p.m.

Christine Spoor

Clerk