

Draft Minutes of Board of Trustees Work Session held on Monday, June 21, 2010 at 5:30 p.m. at Village Hall at the Regatta

Present: Mayor Rosenblum
Trustee Santoro
Trustee Hofstetter
Trustee Ryan
Trustee Ybarra

Village Manager Slingerland
Village Attorney Derrico
Clerk-Treasurer Fusco

Absent: None

On motion of Trustee Ybarra, seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees be and hereby open the June 21, 2010 Work Session.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum
Nays: None

Discussion on Retainage of Wormser, Keily, Galef & Jacobs LLP

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Board of Ethics may retain the services of Wormser, Keily, Galef & Jacobs LLP in the particular request made by the Chairman for guidelines of employment, request dated June 14 in regard to the Ethics Law relative to nepotism.

Ayes: Ybarra, Hofstetter, Ryan, Rosenblum
Nays: None
Abstain: Santoro

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Board of Trustees convene to Executive Session to discuss employee issues that relate to a matter in front of the Ethics Board.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum
Nays: None

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that the Board of Trustees exit Executive Session.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum
Nays: None

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Board of Trustees be and hereby approves of a policy that states that any chairperson of any Village Board or Commission, on behalf of that Board or Commission may formally request legal guidance.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum
Nays: None

On motion of Trustee Ryan, seconded by Trustee Hofstetter,

RESOLVED that the Board of Trustees be and hereby close the June 21, 2010 Work Session.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum
Nays: None

Submitted by:
Agostino A. Fusco
Clerk-Treasurer