

1Special meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
March 10, 2008

Present: President G. Wayne McIlroy, Trustees, Michael Astafan, Rebecca Vary (4:05p.m. to 4:45p.m.) , Kathleen Latremore and Bernard Frezza.

President McIlroy called the Special Meeting to order at 4:05P.M. informing members that this meeting is called to discuss a personnel matter.

Motion by Kathleen Latremore and Seconded by Bernard Frezza to enter Executive Session at 4:06P.M. for the purpose of discussing a personnel matter regarding grievances.

Regular session resumed at 5:16P.M.

Motion by Kathleen Latremore and Seconded by Michael Astafan to authorize President G. Wayne McIlroy to sign the response to the State Division of Human Rights on a grievance filed by Police Officer Shannon Overton. Motion carried unanimously, 4 – 0.

Motion carried to adjourn at 5:17P.M.