

Special Meeting of the Village of Carthage Board of Trustees
Held in the Board Room of the Carthage Municipal Building
August 23, 2017

ATTENDANCE:

Members: President G. Wayne McIlroy; Deputy President Michael Astafan; and Trustees Marco Franchini, Linda Smith-Spencer and Rebecca Vary.

Others: Ernie Prievo, Water Superintendent and Edgar Countryman, DPW Superintendent.

CALL TO ORDER:

President McIlroy called the Special Meeting to order at 4:15 p.m.

EXECUTIVE SESSION:

Motion by Trustee Franchini and seconded by Trustee Smith-Spencer to enter Executive Session at 4:15 p.m. to discuss the employment history of two particular DPW and Water Department employees to include Mr. Prievo and Mr. Countryman. Motion carried unanimously.

Mr. Prievo, Mr. Countryman, and Ms. O'Shaughnessy were excused at 4:21 p.m.

Mr. Prievo, Mr. Countryman, and Ms. O'Shaughnessy were asked to re-enter at 4:26 p.m.

Mr. Prievo and Mr. Countryman were excused at 4:55 p.m.

Motion by Trustee Franchini and seconded by Trustee Vary to resume Regular Session at 5:32 p.m.
Motion carried unanimously.

ADJOURNMENT:

Motion by Trustee Smith-Spencer and seconded by Trustee Franchini to adjourn at 5:33 p.m. Motion carried unanimously.

Respectfully Submitted,

Kristy L. O'Shaughnessy
Village Clerk/Treasurer