

Village of Wolcott
Board of Trustees
Special Meeting
November 16, 2012
6:30 PM

Members Present: Mayor Baker, Trustees Colleen Penta, Robert Skinner and Donna Graham

Members Excused: Trustee George Buckalew

Others Present: Lori Tyler

Mayor Baker opened the meeting at 6:30 PM

Executive Session

Trustee Skinner made the motion to enter into Executive Session at 6:30 PM to discuss a personnel matter. Trustee Graham seconded the motion. All were in favor.

Trustee Skinner made the motion to come out of Executive Session at 6:39 PM. Trustee Graham seconded the motion. All voted in favor.

Thomas Ryan

Trustee Skinner made the motion to pay Thomas Ryan for training provided at the range on December 1 and 2, 2012, not to exceed 20 hours, with his weekly hours not to exceed 40. Trustee Penta seconded the motion. All voted in favor.

Trustee Graham made the motion to adjourn at 6:49 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer