

Official and Approved

Village of Wolcott
Board of Trustees
Special Meeting
February 22, 2018
5:30 pm

Members Present: Mayor Chris Henner, Trustees Anthony Vezzose, Norma Stewart, Andrew Marshall and Dan Smith.

Others Present: Lori Tyler

Mayor Henner opened the meeting at 5:30 for the purpose of conducting interviews for the Clerk-Treasurer position.

Executive Session

Trustee Smith made the motion to enter into executive session at 5:34pm for personnel matters. Clerk-Treasurer Lori Tyler stayed for the entire session.

A total of 5 interviews were held.

Trustee Smith made the motion to come out of Executive Session at 7:57 pm. Trustee Marshall seconded the motion. All voted in favor.

Frances Acker

Trustee Smith made the motion to approve the hiring of Frances Acker to fill the Clerk-Treasurer position at \$16 per hour with a probation period of 6 months. After the probation period is complete, Ms. Acker will move to \$16.50 per hour. This appointment follows the terms outlined in the Union Contract. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Stewart made the motion to adjourn at 7:59 pm. Trustee Smith seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer