The Village of North Syracuse Special Board Meeting began at 5:00 P.M.

**Roll Call:** Mayor Gary Butterfield, Dep. Mayor Browning, Trustee LouAnn St. Germain, and Trustee Fred Wilmer. Trustee Chris Strong (Absent).

**Personnel Present:** Village Clerk/Treasurer Dianne Kufel, Village Attorney Scott Chatfield and Sabreen Noel Ben Salem (Intern).

The Mayor entertained a motion to go into Executive Session to discuss a personnel issue. Dep. Mayor Browning made a motion to enter into Executive Session 5:03 P.M. The motion was seconded by Trustee St. Germain. The motion was approved with Trustee St. Germain, Trustee Wilmer, and Dep. Mayor Browning all voting in favor of the same.

The Mayor invited William Becker into the Executive Session at 5:15 PM.

Trustee Strong arrived at 5:35 PM and entered into Executive Session.

Trustee Strong made a motion to return to Regular Session at 6:08 P.M. The motion was seconded by Trustee Wilmer. The motion was approved with Trustee St. Germain, Trustee Strong, Trustee Wilmer, and Dep. Mayor Browning all voting in favor of the same.

Dep. Mayor Browning made a motion to adjourn at 6:09 PM. The motion was seconded by Trustee Wilmer. The motion was approved with Trustee St. Germain, Trustee Strong, Trustee Wilmer, and Dep. Mayor Browning, all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel
Village Clerk