

VILLAGE OF NEW HEMPSTEAD
108 OLD SCHOOLHOUSE RD.
NEW CITY, N.Y. 10956

BOARD OF TRUSTEES

SPECIAL MEETING
TUESDAY, NOVEMBER 22, 2016
7:00 P.M. – VILLAGE HALL

PRESENT

FRED BRINN, MAYOR
DEPUTY MAYOR MINSKY
TRUSTEE SICKER
TRUSTEE REICH

ABSENT

TRUSTEE MINTZ

ALSO PRESENT

ATTORNEY MICHAELS

PLEDGE OF ALLEGIANCE

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2016-140

Resolved, that the Special meeting of the Village Board of Trustees is hereby opened. Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2016-141

Resolved, that the Village Board of Trustees hereby enters into an Executive Session, pursuant to New York State Open Meetings Law 105(1)(f), to discuss matters relating to the employment, promotion, demotion, discipline, suspension, dismissal or removal of an employee. Mayor Brinn called for a vote and the vote was 3-0. Trustee Minsky abstained from the vote. The resolution was adopted.

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2016-142

Resolved, that the Village Board of Trustees hereby moves to end the Executive Session and return to the public meeting. Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky.

Resolution # BOT 2016-143

Resolved, that the Village Board of Trustees hereby moves to adjourn this special meeting. Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

Respectfully submitted,

Lee Mazza, Secretary