

A special meeting of the Village of Liverpool Board of Trustees was held on Thursday February 4, 2016 at 12:00 PM at 310 Sycamore Street, Liverpool NY

Present:	Gary White	Mayor
	James Rosier	Trustee
	Dennis Hebert	Trustee
	Christina Fitch	Trustee
	Donald Morris	Chief of Police
	Michal Tremont	Attorney

Absent:	Nick Kochan	Deputy Mayor
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Mayor White called the meeting to order at 12:00 PM and asked for a motion to move into executive session to discuss a matter leading to an appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to move into executive session to discuss a matter leading to an appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Motion Passed.

In addition, the Board will invite Attorney Michael Tremont and Chief of Police Donald Morris into such executive session.

Motion was made by Trustee Rosier, seconded by Trustee Hebert, to move into executive session. Motion Passed. Time 12:52PM.

Motion was made by Trustee Rosier, seconded by Trustee Hebert, to authorize Chief of Police Donald Morris to pursue disciplinary proceedings against a member of the Police Department without further authorization of the Board. Motion Passed.

Motion was made by Trustee Hebert, seconded by Trustee Fitch, to adjourn the meeting. Motion Passed. Meeting was adjourned at 12:53 PM.

Respectfully submitted,

Christine Fitch
Trustee

*Typed by Mary Ellen Sims Village Clerk Treasurer
As presented by Trustee Fitch*