

A special meeting of the Village of Liverpool Board of Trustees was held on Wednesday, February 17, 2016 at 12:00 PM at 310 Sycamore Street, Liverpool, NY

Present:	Nick Kochan	Deputy Mayor
	James Rosier	Trustee
	Dennis Hebert	Trustee
	Christina Fitch	Trustee
	Donald Morris	Chief of Police

Absent:	Gary White	Mayor
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Deputy Mayor Kochan 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 Chief of Police into such executive session.

Motion was made by Trustee Rosier, seconded by Trustee Hebert to move out of executive session. Motion Passed.

Motion was made by Trustee Rosier, seconded by Trustee Fitch , to pass a resolution to accept Settlement Agreement between Village of Liverpool and Liverpool Police Department Employee Michael Manns. Motion Passed.

Motion was made by Trustee Rosier seconded by Trustee Fitch, to adjourn. Motion Passed. Meeting was adjourned at 12:25..

Respectfully submitted,

Nickolas Kochan
Deputy Mayor

Typed by Mary Ellen Sims as presented by Deputy Mayor Kochan