

A special meeting of the Village of Liverpool Board of Trustees was held on Monday, February 22, 2016 at 7:00 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

Mayor White called the meeting to order at 7:00 PM and asked for a motion to move into executive session to discuss personal matters.

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to move into executive session to discuss a personnel matter. Motion Passed.

In addition, the Board will invite Chief of Police Morris into such executive session.

Motion was made by Trustee Rosier, seconded by Trustee Hebert to move out of executive session. and back into regular session. Motion Passed. Time 7:05 PM

Motion was made by Trustee Rosier, seconded by Trustee Fitch, to accept the revised agreement between Village of Liverpool and Sgt. Manns. Motion Passed

Motion was made by Trustee Rosier, seconded by Trustee Fitch, to move back into executive session regarding personal matters. Motion Passed.

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

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to accept HR ONE proposal for training. Motion Passed.

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to adjourn. Motion Passed. Meeting was adjourned at 7:55 PM.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer