

**Village of Homer Board of Trustees Special Meeting
November 10, 2016
3:30 p.m.**

The Special Meeting of the Village of Homer Board of Trustees was held at the Village Office, 53 South Main St., Homer, New York with Mayor Suits presiding.

Members present: Mayor, Genevieve A. Suits
Trustee, Patrick Clune
Trustee, Kevin Slack
Trustee, Eugene Smith

Absent: Trustee, Edward Finkbeiner

Also present were: Village Clerk-Treasurer, Kristin Rocco-Petrella and Village Attorney, Francis Casullo.

Mayor Suits called the Special Meeting to order and requested the Board convene to an Executive Session to discuss personnel matters.

On **motion** by Trustee Clune, the Board recessed the Regular Meeting to an Executive Session to discuss personnel matters at 3:31 p.m. – **all ayes**.

No action was taken in Executive Session.

On **motion** by Trustee Clune, the Board adjourned the Executive Session and reconvened the Regular Meeting at 3:57 p.m. – **all ayes**.

AUTHORIZE MAYOR TO ENGAGE THE SERVICES OF ATTORNEY JOE STEFLICK AND HIS FIRM IN REGARD TO A PENDING PERSONNEL MATTER

*Motion by Trustee Clune
VOTES: ALL AYES ADOPTED*

BE IT RESOLVED, the Board of Trustees does hereby authorize and direct the Mayor to engage the services of Attorney Joe Stefllick and his firm to work towards a resolution of a personnel matter pending with the Village of Homer.

AUTHORIZE MAYOR TO ENGAGE THE SERVICES OF CAROL GOLDEN, CPA TO CONDUCT TRAINING FOR THE CLERK-TREASURER

*Motion by Trustee Clune
VOTES: ALL AYES ADOPTED*

BE IT RESOLVED, the Board of Trustees does hereby authorize and direct the Mayor to engage the services of Carol Golden, CPA to conduct training for the Clerk-Treasurer with regard to the Village's municipal accounting software program.

No further comments or discussion were heard.

On **motion** by Trustee Smith, the Board adjourned the Special Meeting at 4:00 p.m. – **all ayes**.

Respectfully submitted,

Kristin E. Rocco-Petrella, Clerk-Treasurer
Genevieve A. Suits, Mayor