



**Minutes  
Emergency Business Meeting  
August 13, 2007**

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**Present:** Mayor Harty  
Trustees Capon, Erland (left at 7:45 pm), Faulknor (arrived at 7:30pm)  
and Ransome  
Administrator/Clerk Robert Juliano  
Treasurer Pearce  
Village Attorney Ken Lauri

**Executive Session**

**Motion by Trustee Ransome, second by Trustee Erland to go in to executive session at 7:00 pm to discuss a personnel issue. Motion approved: 4-0.**

**Motion by Trustee Ransome, second by Trustee Capon, to come out of executive session at 7:35pm. Motion approved: 5-0.**

**Motion by Mayor Harty, second by Trustee Capon , to terminate Account Clerk Jackie Wolosin from employment by the village for cause effective August 13, 2007. Motion approved: 5-0**

**Motion by Trustee Ransome, second by Trustee Faulknor to go in to executive session at 7:37 pm to discuss a personnel issue. Motion approved: 5-0**

**Motion by Trustee Ransome, second by Trustee Faulknor, to come out of executive session at 7:45pm. Motion approved: 5-0**

**Motion by Trustee Erland, second by Trustee Faulknor to place Code Officer Dave Wolosin on Administrative Leave effective immediately. Motion approved: 5-0**

**Motion by Trustee Capon, second by Trustee Faulknor to go in to executive session at 7:47 pm to discuss a personnel issue. Motion approved: 4-0**

**Motion by Trustee Ransome, second by Trustee Capon, to come out of executive session at 8:15 pm. Motion approved: 4-0**

**Adjourn**

**Motion by Trustee Faulknor, second by Trustee Capon, to adjourn the meeting at 8:17 pm. Motion approved: 4-0.**

Respectfully submitted,

Robert J. Juliano  
Village Administrator/Clerk