

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY
BOARD OF TRUSTEES

LOCATION: MUNICIPAL BUILDING, 4303 MAIN STREET
PORT HENRY, NY 12974

DATE: MARCH 9, 2011

TIME: 7:00 PM

PRESENT: Mayor Guerin, Trustees McDonough, Sheldon, Viestenz and Clerk Daly

ABSENT: Trustee Belden

ATTENDANCE: None

Mayor Guerin called the meeting to order at 7:00 pm, followed by the salute to the flag.

A motion was made by Trustee McDonough, seconded by Trustee Sheldon to adjourn the special meeting at 7:03 pm to enter into executive session to discuss a personnel matter in regards to the applications received for the Motor Equipment Operators position. Yes; Trustees McDonough, Sheldon and Viestenz. No; none. Absent; Trustee Belden, motion carried.

EXECUTIVE SESSION

After reviewing the applications, the Board unanimously decided to interview five of the applicants on Tuesday, March 15, 2011. The candidates will be interviewed by the interviewing committee, consisting of Trustees McDonough and Sheldon, who will report back to the Board with their recommendations.

A motion was made by Trustee McDonough, seconded by Trustee Sheldon, to adjourn the Executive Session at 7:48 pm. Yes; Trustees McDonough, Sheldon and Viestenz. No; none. Absent; Trustee Belden, motion carried.

ADJOURNED

Village Clerk