SEPTEMBER 20, 2017

A Special Meeting of the Board of Trustees of the Village of Lakewood, N.Y. was held Wednesday, September 20, 2017, 6:00 PM, in the Board Room of the Anthony C. Caprino Municipal Building, 20 West Summit Street, Lakewood, N.Y., with Mayor Cara Birrittieri presiding. Trustees present were Susan F. Drago, Randall G. Holcomb, and Edward J. McCague. Also present were Village Clerk Joseph M. Johnson, Village Treasurer Andrea J. Windoft and Village Attorney John I. LaMancuso. Absent was Trustee Ellen E. Barnes.

RECESS

Motion by Mayor Birrittieri, seconded by Trustee McCague, to recess the Special Meeting of the Board of Trustees at 6:02 PM, so as to enter into executive session for the purpose of discussing ongoing labor contract negotiations.

Adopted: 4 ayes, no nays (Birrittieri, Drago, Holcomb, McCague)

EXECUTIVE SESSION

Present at the executive session were Mayor Cara Birrittieri, Trustee Edward J. McCague, Trustee Susan F. Drago, Trustee Randall G. Holcomb, Village Attorney John I. LaMancuso, Village Treasurer Andrea J. Windoft and Village Clerk, Joseph M. Johnson. Motion by Trustee Holcomb, seconded by Trustee McCague, to adjourn the executive session at 7:26 PM.

Motion by Trustee Drago, seconded by Trustee McCague, and unanimously carried the Board adjourned at 7:27 PM.

Joseph M. Johnson Village Clerk