

Mayor Monson called the meeting to order at 6:00 PM.

Members Present: Mayor John Monson, Trustees Gary Baker, Ken VanFleet and Sharon White  
Others Present: Melanie Countryman, John Teeple, Phil Wagner, Jeremy Houghtaling and Lori Tyler

Pledge of Allegiance

**Executive Session (I)**

Trustee Baker made the motion to go into executive session at 6:01pm for the purpose of discussing personnel matters. Trustee White seconded the motion and all voted in favor.

Mayor Monson invited John Teeple and Phil Wagner to attend part of the executive session.

Trustee Baker made the motion to come out of executive session at 7:32pm. Trustee VanFleet seconded the motion and all voted in favor.

**Fire Department Function Requests**

- Trustee Baker made the motion to approve a request from Gary Lockwood to hold the Annual Elks Baseball Banquet at the Fire Hall on July 19, 2009. Trustee White seconded the motion and all voted in favor.
- Trustee Baker made the motion to approve a request from Pat Pickard to use the Fire Hall on July 17 – 18, 2009 for a wedding rehearsal dinner and wedding ceremony. Trustee White seconded the motion and all voted in favor.

**Police Department**

Mayor Monson stated that the Board will be contacting Wayne County Sheriff Piscioti to schedule a meeting to discuss possible deputy coverage in the Village of Wolcott.

**Recess**

Mayor Monson called a ten minute recess.

**Executive Session (II)**

Trustee Baker made the motion to go into executive session at 7:46pm for the purpose of discussing a personnel matter. Trustee VanFleet seconded the motion and all voted in favor.

Police Officer Paul Gullo was asked to attend part of the executive session.

Trustee Baker made the motion to come out of executive session at 8:36pm. Trustee VanFleet seconded the motion and all voted in favor.

Trustee White made the motion to adjourn the meeting at 8:37pm. Trustee VanFleet seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman  
Clerk/Treasurer