

Mayor Monson called the meeting to order at 6:02 PM.

Members Present: Mayor John Monson, Trustees Gary Baker, Dan Ferrente, Ken VanFleet and Sharon White

Others Present: David B. Smith and Kimberly Smith

Pledge of Allegiance

**David B. Smith**

Trustee VanFleet made the motion to accept the contract between David B. Smith and the Village of Wolcott. Trustee Ferrente seconded the motion and all voted in favor.

David B. Smith was issued equipment as per the accompanying sheet signed and witnessed.

Mayor Monson and David B. Smith signed the agreement regarding employment of Mr. Smith as the Village of Wolcott Police Department Officer in Charge (Acting Police Chief).

**Executive Session**

Trustee Baker made the motion to go into executive session at 7:23pm for the purpose of discussing personnel matters. Trustee Ferrente seconded the motion and all voted in favor.

Trustee Baker made the motion to come out of executive session at 8:00pm. Trustee VanFleet seconded the motion and all voted in favor.

**Fiscal Record Review**

Paul Wagner will discuss the fiscal record review for the fiscal year ended May 31, 2009 on Friday, October 30, 2009 at 9:30am with Mayor Monson and Trustee Ferrente.

**Employment Advertisement**

Courtesy letters will be sent to all applicants for the temporary part-time laborer position.

**Police Department**

Trustees Baker and VanFleet will both serve as Commissioners to work with the Police Department.

Trustee Baker made the motion to adjourn the meeting at 8:12pm. Trustee White seconded the motion and all voted in favor.

Respectfully submitted,

Sharon J. White  
Secretary Pro Tem