

Village of Wolcott
Board of Trustees
Special Meeting
June 21, 2012
7:00 PM

Members Present: Mayor Gary Baker, Trustees Colleen Penta, George Buckalew, Robert Skinner and Donna Graham.

Others Present: Lori Tyler, David Smith (8:10)

The meeting was called to order by Mayor Baker at 7:00 PM.

Pledge of Allegiance

Executive Session

Trustee Buckalew made the motion to enter into executive session for a personnel matter at 7:01 PM. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Clerk-Treasurer Lori Tyler was invited in at 7:45 PM and left at 7:52 PM.

Trustee Penta made the motion to come out of executive session at 8:03 PM. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

David Smith

Police Chief David Smith asked the Village Board to withdraw his resignation that was previously submitted.

Executive Session

Trustee Graham made the motion to enter into executive session for a personnel matter at 8:14 PM. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor. Police Chief David Smith was asked to stay and came out of the meeting at 8:21 PM.

Trustee Buckalew made the motion to come out of executive session at 8:26 PM. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

David Smith

Trustee Skinner made the motion to accept David Smith's resignation that was received and dated for June 20, 2012, and deny his request to rescind such resignation that was received and dated June 21, 2012. Trustee Buckalew seconded the motion. Mayor Baker called for a roll count vote.

Trustee Penta- Nay

Trustee Buckalew-Aye

Trustee Skinner-Aye

Trustee Graham-Nay

Mayor Baker-Aye

Motion Carried.

Executive Session

Trustee Buckalew made the motion to enter into executive session for a personnel matter at 8:33 PM. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Police Chief David Smith was asked to come in at 8:35 PM and left at 8:40 PM.

Clerk-Treasurer Lori Tyler was asked to come in at 8:49 PM and left at 8:56 PM.

Trustee Penta left the meeting at 9:16 PM

Trustee Buckalew made the motion to come out of executive session at 9:24 PM. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Thomas Ryan

Trustee Buckalew made the motion to make Patrolman Thomas Ryan, Interim Officer in Charge (OIC) commencing on Friday, June 22, 2012 at 5:00 PM for a period of 60 days. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Buckalew asked Clerk-Treasurer Lori Tyler how the Corrective Action Plan was coming. Ms. Tyler stated that she will complete the rough draft and it will be available for the next meeting.

Trustee Graham made the motion to adjourn at 9:30 PM. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer