

Village of Wolcott
Board of Trustees
Special Meeting
June 2, 2012
7:00 PM

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

Others Present: Lori Tyler and Tom Ryan

Mayor Baker called the meeting to order at 7:04 pm.

Pledge of Allegiance

Executive Session

Trustee Penta made the motion to enter into executive session to discuss personnel and contractual matters at 7:05 pm. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Police Officer Tom Ryan was invited to stay. Mr. Ryan left the meeting at 8:49 pm. Clerk-Treasurer Lori Tyler left the meeting at 8:49 pm.

Eric Wies from Clark Patterson-Lee was invited in at 8:49 pm. Mr. Wies left the meeting at 10:10 pm.

Police Officer Brian Reitz was invited in at 10:13 pm. Mr. Reitz left the meeting at 12:45am.

Trustee Graham made the motion to come out of Executive Session at 12:56 am. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Historical Society

The Historical Society would like to use the area in front and side of the Village Hall on June 16, 2012 for the purpose of a yard sale during the Strawberry Festival. Trustee Buckalew made the motion to approve the use of the area in front and side of the Village Hall. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Penta made the motion to adjourn at 1:00 am. Trustee Graham seconded the motion and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer