

Village of Wolcott  
Board of Trustees  
Special Meeting  
August 8, 2013  
6:30 PM

Members Present: Mayor Gary Baker, Trustees Colleen Penta, George Buckalew.

Members Excused: Trustees Robert Skinner, Dan Smith.

Others Present: Lori Tyler

Mayor Baker opened the meeting at 6:30 PM.

**Executive Session**

Trustee Penta made the motion to enter into Executive Session at 6:31 PM for personnel reasons. Trustee Buckalew seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler was invited to stay.

Trustee Buckalew made the motion to come out of Executive Session at 6:44 PM.

Trustee Penta seconded the motion. All voted in favor.

**Ron Lancy**

Mayor Baker appointed Ron Lancy as Part-Time Laborer for the Water Department.

Trustee Penta made the motion to approve Mayor Baker's appointment. Mr. Lancy will follow the terms outlined in the Union Contract. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Buckalew made the motion to adjourn at 6:45 PM. Trustee Penta seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler  
Clerk-Treasurer