

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, November 9, 2021, at 5:30 pm there were:

PRESENT

Mayor Donna Schiener, Trustee Andrew Koerner, Trustee Elwyn Roll, Trustee Eric Szucs, Superintendent of Public Works Larry Kilburn

ABSENT

Clerk Treasurer Jennifer Kraft, Deputy Clerk Treasurer Michelle Karpinski, Police Chief Matt Krist, Trustee Ken Rule

PLEDGE OF ALLEGIANCE

Mayor Schiener opened the meeting with the Pledge of Allegiance.

EXECUTIVE SESSION

Motion by Trustee Koerner and seconded by Trustee Szuc, the Board enter into executive session to discuss the following topic(s) at 5:31 pm:

- Employment history of a particular employee

The motion was passed upon the following vote:

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent
Trustee Ken Rule		Yes		No		Abstain	X	Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

Motion by Trustee Szucs and seconded by Trustee Roll, the Board exit executive session at 6:07 pm.

The motion was passed upon the following vote:

VOTE								
Mayor Donna Schiener	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Elwyn Roll	X	Yes		No		Abstain		Absent
Trustee Ken Rule		Yes		No		Abstain	X	Absent
Trustee Eric Szucs	X	Yes		No		Abstain		Absent
VOTE TOTAL:	4	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 6:07 pm upon motion by Trustee Roll and seconded by Trustee Koerner.

As submitted to Clerk/Treasurer Kraft by Mayor