

March 5, 2014 Special Village of Phelps Meeting held at the Village Hall, 8 Banta St., Phelps, NY

Present: Mayor: James Cheney Trustee: Joe DeBrock
Trustee: Brian Hemminger Trustee: Greg DeRuyter
Trustee: Howard Hughson

Also Present: Village DPW Superintendent: Ken McAllister (5:12pm)

5:02 PM Mayor James Cheney opened the meeting.

5:02 PM Motion by Trustee Joe DeBrock and seconded by Trustee Greg DeRuyter and unanimously carried by members present to go into Executive Session to discuss a personnel issue, inviting Village DPW Superintendent Ken McAllister into the session when he arrives.

6:15 PM Motion by Trustee Joe DeBrock and seconded by Trustee Howard Hughson and unanimously carried by members present to come out of Executive Session.

No decision was made.

6:16 PM Motion by Trustee Joe DeBrock and seconded by Trustee Greg DeRuyter and unanimously carried by members present to adjourn the meeting.

Respectfully Submitted,

Brian P. Hemminger
Village of Phelps, Trustee