

# Minutes

## Village Board of Trustees

August 24, 2016

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 3:00 p.m.

Present were:

### Village Board and Staff

Mayor Louise McIntosh  
Trustee Mike Skroskznik  
Trustee Brad Lytle  
Trustee Pat Gross  
Trustee Bill Goodwin  
Manager's Asst. Rachel Baer

The purpose of this meeting is mainly to go into Executive Session to interview potential Village Manager candidates. Before that, discussion on ongoing items.

### School Resource Officer

Mayor McIntosh:

- You have the Chief's memo
- School will pay \$65,000
- Atty. Groff has reviewed the draft agreement
- Chief has answered all questions
- Dr. Douglas has also reviewed

Mayor added that she would like a resolution authorizing her and the Village Attorney to continue drafting the MOU with the school. The school needs this authorization by tomorrow when the School Board will be meeting.

Trustee Gross - I still have concerns. I want a full accounting of where this money is going. What if one day an officer may not be available, in an emergency.

Mayor McIntosh - if the SRO has a family emergency, if we had a spare officer we will use him. If not, then we won't. This is part of the MOU. John, Tom and I have done the due diligence.

Trustee Gross - I want to make sure John's questions are answered.

Mayor noted that we will not call in an officer to cover an SRO shift. Our two current part time officers will be the SRO's.

Discussion on whether we will be hiring more part-time officers.

Motion by Trustee Lytle, seconded by Trustee Goodwin, that the Acting Village Manager has the authority to complete the Memorandum of Understanding with the Horseheads School District regarding the School Resource Officers, for tomorrow's Board of Education Meeting.

Roll Call Vote:

Mayor McIntosh	Aye
Trustee Skroszchnik	Abstain
Trustee Lytle	Aye
Trustee Gross	No
Trustee Goodwin	Aye

Motion by Trustee Goodwin, seconded by Trustee Skroszchnik, that this Board move into an Executive Session for the purpose of discussing the possible employment of a particular person.

Mayor McIntosh	Aye
Trustee Skroszchnik	Aye
Trustee Lytle	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye

At 3:20 p.m. the Village Board moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 5:30 p.m. the Board reconvened back into the Special Meeting of this date.

As there was nothing further to come before the Board, the meeting was adjourned at 5:33 p.m.

/rmb

**Village Board of Trustees  
EXECUTIVE SESSION  
August 24, 2016**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 3:20 p.m. in Village Hall. Present were Mayor Louise McIntosh, Trustees Brad Lytle, Mike Skroskznik, Pat Gross and Bill Goodwin, at which time they discussed the possible employment of a particular person.

Discussion ensued.

At 5:30 p.m. a motion was made by Trustee Skroskznik, seconded by Mayor McIntosh, that the executive session be adjourned, and the Board reconvene back into its special meeting of this date.

Roll Call Vote:

Mayor McIntosh:	Aye
Trustee Lytle:	Aye
Trustee Skroskznik:	Aye
Trustee Gross:	Aye
Trustee Goodwin:	Aye