

**Board of Trustees Meeting
Special Session Minutes
Indian Point Municipal Center
957 Indian Point Rd.
October 3, 2017 - 5:00 pm**

Members present: Jim McGregor, Linda Slaughter, Jane Murphy, and Ryan McGinness. Brett Stump was absent. Also present: Ron Berger, Village Clerk.

Mr. McGregor calls the meeting to order at 5:08 PM with the Pledge of Allegiance to the Flag of the United State of America.

- 1. Motion and vote to review and approve to pay \$2k legal fees in support of Chief Hamlin.** Motion to approve by Mrs. Slaughter, 2nd Mrs. Murphy. All Ayes. Motion passed
- 2. Motion and vote to review and approve a special grant application document prepared by Ms. Slaughter.** Motion to approve by Mrs. Murphy, 2nd Mrs. Slaughter. All Ayes. Motion passed
- 3. Motion and vote to clarify the 3 month salary review of Village Clerk with corrected benefit info, as promised by Vice Chair following last such meeting -- with effective date of 9/01/17.** Motion to approve a raise to \$16.hr with no further increase until he becomes certified as Clerk and becomes more familiar with Clerk duties by Mrs. Slaughter, 2nd Mr. McGinness. All Ayes. Motion passed

Meeting Adjourned by Chair, Jim McGregor at 5:35 pm