

August 29, 2016

Mayor Johnson opened the Emergency meeting at 6:32 pm, followed by the Pledge of Allegiance.

The purpose of the emergency meeting was to go into executive session to discuss Police personnel issues.

Members present: Mayor Johnson, Trustees Graham and McMartin-Eck. Trustee Lauer was absent.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go into Executive session to discuss Police personnel issues at 6:32 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer				X
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk Thomas was requested to stay for the Executive session.

Motion was made by Trustee Graham and seconded by Mayor Johnson to go out of executive session at 7:25 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer				X
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk Thomas was requested to check on seasonal and part-time procedure

through Civil Service.

Brief discussion took place regarding an accident at the corner of Water Street and Route 77 during a recent concert. It was mentioned vehicles have been using Maple Avenue and Water Street as an attempt to avoid the traffic light and have been exiting Water Street onto Route 77 illegally since it is one-way to the east. It was suggested that during concerts Water Street be closed off at Route 77 and also at the bridge on Water Street to curtail concert traffic from using it as an outlet.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck that during concerts Water Street be closed off at Route 77 and also at the bridge on Water Street to curtail concert traffic from using it as an outlet.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer				X
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

It was also suggested that Jesse get some “No Outlet” signs for Maple Avenue.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to adjourn the meeting at 7:29 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer				X
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer