

**CONTINUED MINUTES OF VILLAGE BOARD MEETING OF**  
**FEBRUARY 26, 2013**

Present: Mayor Seth J. Gallagher  
Trustee Bruce D. Campbell  
Trustee J. Ralph Falloon  
Trustee Matt Francisco  
Trustee Charles E. Hustis  
Attorney, Stephen J. Gaba, Esq.

After a discussion between the Mayor and the Trustees in Executive Session regarding a personnel matter the Mayor recused himself from the matter and left the meeting.

After further discussion among the Trustees regarding the personnel matter, a motion to exit Executive Session and resume the regular meeting was made by Trustee Francisco and seconded by Trustee Hustis.

The vote on the foregoing motion was as follows:

Charles E. Hustis III, Trustee, voting	AYE
Matt Francisco, Trustee, voting	AYE
J. Ralph Falloon, Trustee, voting	AYE
Bruce D. Campbell, Trustee, voting	AYE
Seth J. Gallagher, Mayor,	Absent

Upon resuming the regular meeting, the Village Board considered a draft resolution regarding a draft Incident Report which the Trustees had prepared. After a brief discussion among the Trustees, a motion to adopt the resolution was made by Trustee Hustis and seconded by Trustee Francisco.

The vote on the foregoing motion was as follows:

Charles E. Hustis III, Trustee, voting	AYE
Matt Francisco, Trustee, voting	AYE
J. Ralph Falloon, Trustee, voting	AYE
Bruce D. Campbell, Trustee, voting	AYE
Seth J. Gallagher, Mayor,	absent/recused

A motion to adjourn was made by Trustee Hustis and seconded by Trustee Francisco.

The vote on the foregoing motion was as follows:

Charles E. Hustis III, Trustee, voting	AYE
Matt Francisco, Trustee, voting	AYE
J. Ralph Falloon, Trustee, voting	AYE
Bruce D. Campbell, Trustee, voting	AYE
Seth J. Gallagher, Mayor,	Absent