

**Special meeting of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, December 9, 2008 at 8:30am.**

**PRESENT:** Mayor Morton Wexler, Trustee/Vice Mayor Maria C. Castañeda, Trustee Scott W. Hunsinger, Trustee Hal S. Legg, Clerk Leslie A. Morelli.

**EXCUSED:** Trustee David J. Wagenhauser

**ALSO PRESENT:** no one

**CALL TO ORDER:** Mayor Wexler called the meeting to order at 8:33am.

**TOPIC:**

The following notice was provided to Suburban News, was posted at Village Hall and on the Village website on December 5<sup>th</sup>.

VILLAGE OF BROCKPORT  
NOTICE  
Special Meeting

Please take notice that the Board of Trustees of the Village of Brockport will hold a very brief special meeting beginning at 8:30am on Tuesday, December 9, 2008 in the Conference Room of the Village Hall, 49 State Street, Brockport, New York regarding the appointment of a Village Treasurer.

**Executive Session:**

⇒ At 8:37am, Trustee Hunsinger moved, unanimously carried 4/0 that the Board of Trustees of the Village of Brockport enter into an executive session to discuss the recommendation of the search committee as to the appointment of a Village Treasurer: "(f) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation"

⇒ At 8:50am, Trustee Legg moved, unanimously carried 4/0 that the Board of Trustees re-enter the regular meeting.

→ Mayor Wexler moved, unanimously carried 4/0 to appoint Gina Tojek as Village Treasurer at a starting salary of \$42,000 plus applicable benefits with a starting date of January 5, 2009.

Trustee Legg commented that the Village conducted a diligent search, that he believes we will be pleased with the result, and that he looks forward to working with G. Tojek.

Mayor Wexler thanked Trustee Legg for chairing the search committee that was comprised of Mayor Wexler, Trustee Legg, SUNY VP of Administration and Finance Lou Spiro, former Village Manager/Treasurer Ian Coyle, Clerk Leslie Morelli, Deputy Clerk-Treasurer Kari Olson. Mayor Wexler said he appreciates Trustee Legg having run the finalist interviews as he was called away on a family emergency.

**ADJOURNMENT:**

➔ Trustee Legg moved, unanimously carried that the meeting be adjourned at 8:55am.

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Leslie Ann Morelli, Village Clerk