

**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, February 24, 2012 at 2:00pm.**

**PRESENT:** Mayor Maria Connie Castañeda, Trustee Margaret B. Blackman, Trustee Kent R. Blair, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger, Village Manager/Treasurer Michael A. Giardino

**ALSO PRESENT:**

- **CALL TO ORDER / PLEDGE:**

- Please silence cell phones & electronic devices & refrain from texting

- **EXECUTIVE SESSION:**

2:01pm - Trustee Blackman recommended the meeting to discuss personnel matters in Executive Session.

2:02pm – Mayor Castañeda called for a motion to enter Executive Session.

→ At 2:05pm, Trustee Hunsinger moved, Trustee Hannan seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter into executive session personnel matters involving Village Hall. VM/T Giardino was invited to sit in.

2:45pm - Mayor Castañeda called for a motion to come out of Executive Session.

→ At 2:45pm, Trustee Hunsinger moved, Trustee Blair seconded, carried 5/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

- **ADJOURNMENT**

2:45pm - Mayor Castañeda called for a motion to adjourn.

→ At 2:45pm, Trustee Hunsinger moved, Trustee Blackman seconded, carried 5/0 to adjourn.

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Michael A. Giardino  
Village Manager/Treasurer