VILLAGE OF VALATIE

BOARD OF TRUSTEES

SPECIAL MEETING

NOVEMBER 16, 2015

PRESENT ABSENT AUDIENCE

Mayor Argyle David Williams- notified 3 applicants

Trustee Bevens

Trustee Nero

Trustee Bickerton

The Mayor opened the meeting at 5:00 pm.

**Resolution # 89** was made by Trustee Nero to enter into executive session to interview a new Building Inspector/Zoning Code Enforcement Officer due to the retirement of Walt Simmonsmeier on December 31, 2015. Trustee Bevens seconded the motion, all in favor, motion carried.

**Resolution # 90** was made by Trustee Bickerton to exit executive session at 6:09pm. Trustee Bevens seconded the motion, all in favor, motion carried.

**Resolution # 91** was made by Trustee Bickerton to hire Mr. Vincent Concra as the new Building Inspector to start working with Walt Simmonsmeier on December 2nd to get acquainted with the Village. Trustee Bevens seconded the motion, all in favor, motion carried.

**Resolution # 92** was made by Trustee Nero to adjourn the meeting at 6:13 pm. Trustee Bickerton seconded the motion, all in favor, motion carried.

Respectfully submitted,

Barbara A. Fischer

Village Clerk/Treasurer