

There was a special meeting of the Board of Trustees of the Village of Clayton on Wednesday, September 24, 2018, at 6:13 p.m. in the Municipal Building.

PRESENT: Norma Zimmer, Mayor
Nancy Hyde, Trustee
John Buker, Trustee
Michelle Grybowski, Trustee

ABSENT: Tony Randazzo, Trustee

OTHERS: None

The purpose of the meeting was to convene an Executive Session of the Board.

Executive Session:

PURPOSE: 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

Trustee Grybowski presented a **MOTION** to enter executive session at 6:13 p.m. Trustee Buker seconded; the motion was carried.

Trustee Buker presented a **MOTION** to close executive session at 6:59 p.m. Trustee Hyde seconded; the motion was carried.

Adjournment:

There being no further business, Trustee Buker presented a **MOTION** to adjourn the meeting at 7:00 p.m. Trustee Hyde seconded; the motion was carried.

Respectfully Submitted,

Marchelle Wild, Deputy Clerk
Treasurer/Interim Clerk