

**Minutes of the Special Meeting of the Village Board of Trustees held at 7:00 p.m. at Village Hall,  
16 West Genesee Street, Baldwinsville, NY.  
September 10, 2020  
Via ZOOM**

Members Present: Mayor Dick Clarke  
Trustee Ruth Cico  
Trustee Mark Wilder  
Trustee Mike Shepard  
Trustee Megan O'Donnell  
Trustee Bruce Stebbins  
Trustee Andrew Dryden

Others Attending – Village Attorney Bob Baldwin and Village Clerk Maureen Butler;

The Pledge of Allegiance was recited.

- **Executive Session-No Anticipated Action**

**Resolution #317/2019** Moved by Trustee Cico, second by Trustee Shepard  
Resolved that the board retire into an executive session regarding a personnel matter at 7:02 p.m.

**Carried**

**Resolution #318/2019** Moved by Trustee O'Donnell, second by Trustee Dryden  
Resolved that the board returned from executive session at 7:44 p.m.

**Carried**

- **Adjournment**

**Resolution #319/2019** Moved by Trustee Cico, second by Trustee O'Donnell  
Resolved that the meeting be adjourned at 7:45 p.m., until the Public Hearing and next village board meeting on Thursday, September 17, 2020, at 7:30 p.m. via Zoom.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

Village Clerk  
Village of Baldwinsville