

DRAFT

Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY 12803

April 12, 2022

MAYOR NICHOLAS BODKIN PRESIDING
Special Emergency Meeting

Attendance:

Mayor Bodkin	Attorney Susan Bartkowski
Trustee Gutheil	Ron
Trustee Girard	Run
Senior Account Clerk Typist Samantha Berg	William N

Absent:

Trustee Carota
Trustee Orlow

Meeting was called in order at 2:18PM to conduct essential daily business and recognize the resignation of Deputy Clerk Treasurer Jamie Johnson as well as appoint an unnamed person as Deputy Clerk Treasurer and Signatory on all Village bank accounts at a rate of \$18.75/hour with term ending 4-01-2023, subject to a favorable background check. Due to there being only three board members present Trustee Gutheil felt a proper discussion could not be held and made **motion #041222-1** to go into Executive Session, seconded by Trustee Girard. All in favor, motion passed.

Trustee Gutheil made **motion #041222-2** to end Executive Session at 2:41PM with no action taken and reopen the Public Session. Trustee Girard seconded. Both Trustees and Mayor Bodkin voted yes, motion passed.

The naming of the replacement was tabled until there was a full Board present. **Motion #041222-3** to hire a temp to assist in office administration at \$18.75/hour subject to a background check. Trustee Girard made the motion, Trustee Gutheil seconded. Trustee Gutheil and Trustee Girard voted yes as did the Mayor, motion passed.

Chief Gifford made an emergency request to transfer funds in the amount of \$3,500 from A3120.103 to A3120.101 to cover shifts. **Motion #041222-4** to transfer funds in the amount of \$3,500 from A3120.103 to A3120.101 to cover shifts. Trustee Girard made the motion, Trustee Gutheil seconded. Both Trustees voted yes, as did Mayor Bodkin, motion passed.

Motion #041222-5 was made by Trustee Girard to end Special Emergency Meeting and seconded by Trustee Gutheil. Both Trustees voted yes, Mayor Bodkin voted yes. Motion passed, meeting was adjourned.