

Village of Avon
Wednesday, April 4, 2012

A special meeting of the Board of Trustees of the Village of Avon was held at the Avon Village Hall, 74 Genesee Street, Avon, New York on Wednesday, April 4, 2012.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
William Zhe, Trustee
Robert Hayes, Trustee

Absent: Timmy Batzel, Trustee

Staff: Chief James Carney
Reid Whiting, Village Attorney

EXECUTIVE SESSION:

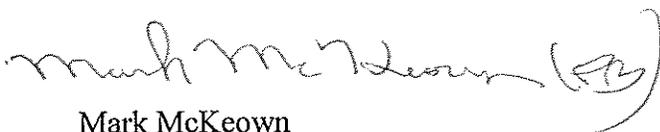
Upon a motion by Trustee Zhe, the Board entered executive session at 4:20 p.m. to discuss personnel matters. The motion was seconded by Trustee Hayes to exit executive session at 4:35 p.m.

A motion was made by Trustee Zhe to authorize Mayor Freeman to execute the Retirement Agreement between the Village of Avon and Chief James Carney. The motion was seconded by Trustee Hayes and carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes
Timmy Batzel, Trustee	Absent	

Upon a motion the meeting was adjourned at 5:00 p.m.

Respectfully submitted,



Mark McKeown
Deputy Mayor