

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 Tuesday, May 28, 2013.

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

Staff: Chief James Noble

Visitors: Gary Benedict, Jr.

**EXECUTIVE SESSION:**

Upon a motion made by Trustee Zhe, the Board went into executive session at 7:15 p.m. to discuss personnel matters. Trustee Hayes seconded the motion and the Board exited executive session at 8:05 p.m. The motion was carried by a unanimous vote.

A discussion was held by the Board and Gary Benedict, Jr. concerning the Interim position of the Chief of Police and his availability to take the position if offered by the Village.

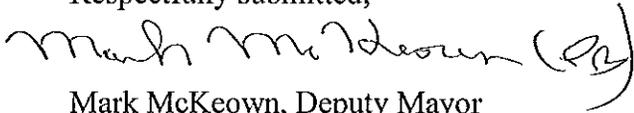
A motion was presented by the Mayor to offer Gary W. Benedict, Jr. the position of Interim Chief of Police for the Village of Avon. The motion was made by Trustee Hayes and seconded by Trustee Zhe. The motion was carried by the following vote:

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

The position is effective June 17, 2013. And will extend until December 31, 2013. The salary and contract will be determined by June 17, 2013.

Upon a motion the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

  
Mark McKeown, Deputy Mayor