

MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE OF LAWRENCE
September 27, 2009

PRESENT: Mayor C. Simon Felder
Trustees Martin Oliner, Edward Klar, Michael Fragin, Joel Mael

ABSENT: None

The Board resumed meeting in executive session at 11:10 am

Motion was made by Mayor Felder, seconded by Trustee Klar, that effective September 29, 2009 Dan Herron will no longer serve as Acting Village Administrator/ClerkTreasurer, and that those positions shall be vacant until a replacement is appointed pursuant to law. The motion passed unanimously.

The Board returned to public session and the meeting was adjourned at 11:50 am.

This is to certify that I, Toni Merendino, Acting Deputy Village Clerk have read the foregoing minutes and the same are in all respects a full and complete record of such proceedings.

Toni Merendino
Acting Deputy Village Clerk