

**1. Call to Order:** The October 26, 2015 Special Board Meeting was called to order by Supervisor Kubar at 6:00 p.m. at the Community Center.

**2. Pledge of Allegiance:** None.

**3. Roll Call:** Clerk Johansen called the roll with Supervisor Kubar and Trustees Murphy and Miller present. Trustees Stutesman and Vandiver were absent.

**4. Motion to Allow Trustee Stutesman to attend this meeting by audio conferencing:** None.

**5. Old Business: Presentation and Discussion for Action:** None.

**6. New Business: Presentation and Discussion for Action:** None.

**7. Executive Session: Personnel** – E. Murphy moved the Board go into Executive Session to discuss personnel and include Ben Haberthur and Joseph Krischon. J. Miller seconded the motion. In a voice vote Supervisor Kubar and Trustees Murphy and Miller voted aye. Trustees Stutesman and Vandiver were absent. The motion passed and Executive Session began at 6:00 p.m.

**8. Adjournment:** Supervisor Kubar reconvened the regular session. E. Murphy moved the Board adjourn the meeting. J. Miller seconded the motion. In a voice vote Supervisor Kubar and Trustees Murphy and Miller voted aye. Trustees Stutesman and Vandiver were absent. The motion passed and the meeting adjourned at 7:56 p.m.

Respectfully Submitted,

Richard Johansen

Clerk