

SPECIAL MEETING -BOARD OF TRUSTEES- September 5, 2017-6:00 P.M.

**PRESENT: TRUSTEE JUDY WOOD-SHAW, TRUSTEE JUDY WOOD-ZENO, TRUSTEE EUNICE MARSHALL, DEPUTY MAYOR FRANK TATUM
CLERK/TREASURER: SHERISTIN TEDESCO
ATTORNEY: JAMES PELUSO**

Public Attendance – 1, PLUS PRESS

Following statement read by Deputy Mayor Tatum

My name is Frank Tatum and I am Acting Mayor of the Village of Stillwater. Before I ask for a motion to enter Executive Session tonight, I have a brief statement I'd like to read on behalf of the Stillwater Village Board.

We were all very surprised and saddened last Wednesday to hear about the arrest of our colleague - Village Mayor Rick Nelson. It was unexpected to say the least.

To our residents, I want to say this:

The past week has been an incredibly difficult time for the Village of Stillwater and we all know that we are certainly going to be facing some challenging times ahead. But please be assured that we are a close community with a very dedicated group of public servants, and I am confident that we will get past this. In the meantime, we have an important job to do and the village and its residents are still our number one priority. There is much to do, and we will continue to stay focused on the matters at hand as we move forward running the village government.

To the media:

I defer any further questions you may have to the New York State Police as they continue their investigation into this matter. That's all I have to say. Thank you all.

MOTION to adjourn to executive session for legal consultation made by Trustee Wood-Zeno, seconded by Trustee Marshall
Motion carried 3-0

MOTION to exit executive session for legal consultation made by Trustee Tatum, seconded by Trustee Wood-Shaw
Motion carried 3-0

MOTION to reopen the meeting to the public and press made by Trustee Wood-Shaw, seconded by Trustee Marshall
Motion carried 3-0

Deputy Mayor Tatum stated the resignation letter of Rick Nelson has been delivered and accepted to the Village Clerk's office.

MOTION to authorize to allow the Deputy Mayor to sign and execute the proposed contract with the Town of Stillwater for water service by the Village to Water District numbers 5, 5-extension 1, and all other town residents or businesses to be served by the Village Water System made by Trustee Wood-Zeno, seconded by Trustee Marshall
Motion carried 3-0

No actions were taken during Executive Session.

MOTION to adjourn made by Trustee Wood-Shaw, seconded by Trustee Marshall
Motion carried 4-0

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer