

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON FEBRUARY 1, 2011 AT 5:30

SPECIAL MEETING

Present:	Roger Lonneville	Commissioner/Trustee of Shortsville
	Fred Mink	Mayor of Shortsville
	Nancy Johnsen	Mayor of Manchester
	Sharon Trimm	Trustee of Shortsville
	Gary Bogner	Deputy Commissioner/Trustee of Manchester
	Bill Henry	Trustee of Manchester

Recording Clerk: Sandra J. Liberty Deputy Clerk of Joint Sewer/Deputy Village Clerk Shortsville

Roger Lonneville, Commissioner called the meeting to order at 5:30 PM

Mayor Mink made a motion to go into executive session, seconded by Mayor Johnsen to discuss a personnel issue.
All "AYES"

Summary Report: The Board discussed the situation with Kent Masecar's letter he gave the board and what recourse they should take.

Mayor Johnsen made a motion to terminate Kent Masecar for insubordination and not fulfilling his job at the Joint Sewer Plant.
This termination will be by Friday February 4, 2011 seconded by Mayor Mink with the following vote, carried unanimously

Mayor Johnsen	"AYE"	Mayor Mink	"AYE"
Trustee Henry	"AYE"	Trustee Trimm	"AYE"
Trustee Bogner	"AYE"	Trustee Lonneville	"AYE"

Mayor Mink will see Attorney John Tyo, Wednesday February 2nd to have a letter of termination drawn up.

Commissioner Lonneville motioned to adjourn the executive meeting at 6:16PM, seconded by Trustee Henry voted and carried unanimously.

The open Meeting convened at 6:17PM

Mayor Johnsen motioned to adjourn the meeting, seconded by Trustee Trimm, voted and carried unanimously at 6:18PM

Respectfully,

Sandra J. Liberty
Deputy Village Clerk/Treasurer/Deputy Joint Sewer Clerk