Meeting was called to order at 5:00pm.

Roll Call was taken
Present:
   Chairman Mike Armato
   Committeeperson Jan Kraus
   Committeeperson Mike Reid
   Finance Director Lori Lyons
Absent:
   None

A quorum was established.

Public Comments:
   None

The minutes of the October 18, 2016 were reviewed & a motion to approve was made by Committeeperson Reid & seconded by Chairman Armato. Hearing no further discussion, a voice vote was called. Ayes 2, Nays 0. The motion Passed.

The minutes of the November 14, 2016 were reviewed & a motion to approve was made by Committeeperson Kraus & seconded by Chairman Armato. Hearing no further discussion, a voice vote was called. Ayes 2, Nays 0. The motion Passed.

The current Vacation & other Paid Time Off policies were reviewed to determine what revisions needed to be made, due to any changes in the law, and to suggest other revisions to be considered. Chairman Armato submitted a list of suggested revisions. These suggestions were discussed along with several suggestions made by other committeepersons. As the discussion continued, it was apparent that there remained quite a disparity on many of the policies. Finance Director Lyons said that that she would be willing to take all of the opinions, that have been raised, and try to create a document that includes mutual concessions on the various policies. Upon individual review of that document, I will schedule our next meeting. The sole purpose will be to reach a compromising document to be submitted to the Village Trustees for consideration and passage.

Having no other business Chairperson Kraus made a motion to adjourn. The motion was seconded by Committeeperson Reid. A voice vote was taken and the motion passed. The meeting adjourned at 6:35pm.