

**Minutes of a Meeting of the Trustees of the Village of Union Springs at the Village Hall
Friday March 17, 2017**

Present: Mayor Shattuck, Trustees Case and Boyd, Village Attorney Hayden.

The meeting was called to order at 10:00 AM. The Mayor noted that this meeting was necessary due to the weather cancellation of the regularly scheduled meeting on March 14th.

The Bills to Pay Ledger having been emailed to the Trustees, Trustee Case moved that the bills thus distributed be paid. The motion was seconded by Trustee Boyd, and adopted unanimously.

There followed presentation and discussion of the Mayor's proposals for employee compensation during the 2017-2018 Village Year. No action was taken.

A question arose with respect to the legality of bonus salary payments made at the end of a year. Attorney Hayden will research to confirm his initial opinion that such retroactive payments are not permitted by the NYS Constitution.

The next meeting was noted to be Tuesday March 28 at 6 PM.

Trustee Case moved to adjourn the meeting. The motion was adopted. The meeting was adjourned.

Submitted,

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