

**VILLAGE OF HEUVELTON**  
**Emergency Board Meeting**  
**November 21, 2023**

At 6:00 pm Mayor Lashua called the meeting to order. Trustees in attendance were Tr. Guardino, Tr. Basford and Tr. Wood.

**RESOLUTION 23-111**

**ENTER EXECUTIVE SESSION**

Offered by Tr. Basford, seconded by Tr. Guardino. All in favor.

Resolution to enter executive session at 6:00 to discuss employment matters.

**RESOLUTION 23-112**

**EXIT EXECUTIVE SESSION**

Offered by Tr. Basford, seconded by Tr. Guardino. All in favor.

Resolution to exit executive session at 6:25.

The Board discussed pay rates.

At 7:53 pm, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All agreed.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk