

VILLAGE OF WESLEY HILLS
SPECIAL VILLAGE BOARD MEETING
December 19, 2007

PRESENT:

Deputy Mayor E. Mc Pherson
Trustee D. Goldsmith
Trustee M. Ben-Jacob

ABSENT: Mayor R. Frankl
Trustee H. Richman

Deputy Mayor Mc Pherson opened the meeting at 6:00 P.M. Trustee Goldsmith made the following resolution:

RESOLUTION 120-07

RESOLVED, that the Village of Wesley Hills Employee Manual dated June 1, 1994, as adopted by Resolution #69-94, is hereby revised, effective immediately so that the first paragraph of section thereof entitled "SICK LEAVE" shall read as follows:

Six (6) days with pay per calendar year. Sick Days may be accumulated for a maximum of thirty (3) days. Upon permanent separation from service for a not for cause reason, a full time employee that has completed five years of continuous service will be paid for haf of any unused accumulated sick leave.

The resolution was seconded by Trustee Ben-Jacob and so carried with a vote of 3 ayes and 0 nays.

Trustee Goldsmith made a resolution to adjourn and was seconded by Trustee Ben-Jacobs and so carried.

Respectfully submitted,

Julie Pagliaroli
Village Clerk