

Village Of South Russell
Council Caucus Minutes
01/08/2018

Attendees: Mike Carroll, Mark Porter, Dennis Galicki, Cindy Nairn, Gerald Canton

Absent: Bryan Kostura

Agenda: Nomination of President Pro Tem

- During regular Council Meeting, Mayor Koons directed council to his office for discussion of President Pro Tem at 7:40pm.
- Carroll discussed nominating Kostura for the position.
- Porter indicated that he was also interested in the position.
- Porter stated that his office is close and he is readily available if needed.
- Canton indicated that he thought both would be fine in the position, he did express that Mark contacted him regarding the position prior to the meeting.
- Cindy expressed her support for Kostura.
- General discussion ensued surrounding the responsibilities of the Pro Tem and how it is a Council decision.
- Galicki expressed his understanding of the Pro Tem and that Kostura had contacted him about the position.
- Carroll expressed concern that it appeared that the decision was already made given that the document listing committees already had Porter listed as the Pro Tem. Carroll stated that he felt this was done outside of the rest of council.
- Porter stated that the Mayor contacted him regarding the Pro Tem position.
- No other council member present had been contacted by the Mayor regarding the Pro Tem position prior to today's meeting.
- Additional discussion ensued regarding how the Pro Tem is chosen.
- Caucus ended at approximately 7:50 pm.

COUNCIL APPROVED 1/22/18