

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Thomas Best, Jr.	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk  
Walter Rooth III, Town Attorney; Mary Dosch, Sr. Account Clerk; Kurt Allen, Supervising  
Code Enforcement Officer; Drew Reilly, Planning Consultant

Supervisor Walters calls the meeting to order at 6:00 pm

Supervisor Walters states that they have two groups coming in to discuss a matter that involves  
the potential lease or purchase of property and therefore is subject to Executive Session.

**1.**

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED,** that the Town Board move into Executive Session at 6:03 pm.