

02/23/2015 Special Meeting Hamburg, New York

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman

Not Present: Cheryl Potter-Juda Councilwoman

Supervisor Walters calls the meeting to order at 5:08 pm

**1.**

On a motion of Supervisor Walters, seconded by Councilwoman Quinn, the following resolution was

ADOPTED	Ayes	2	Walters, Quinn
	Noes	0	

**RESOLVED,** that the Town Board move into Executive Session on a personnel matter concerning a particular employee.

Councilwoman Potter-Juda is present at 5:10 pm