

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; Gregory Wickett, Police Chief; Charles Naughton, Human Resource Management and Labor Relations Consultant

Supervisor Walters calls the meeting to order at 4:30 pm. He then states that this is a special meeting to try and get caught up on some of the work of the Town Board.

Councilman Best comments that they have a communication issue and he would ask that Robert Freeman, attend a Work Session, to advise the Town Board on what they can and cannot do. The three member Town Board is grossly inefficient.

Walt Rooth, Town Attorney, comments that he will contact Mr. Freeman.

Supervisor Walters hands out resolutions from Drew Reilly for the next Town Board meeting for them to look over. They include the SEQRA and rezoning for the former Hydro Air building, the SEQRA, amendments to the PUD Zoning and the Burke refund resolution. He asks that they review and get back to him before Thursday so they can pre-file for the next meeting.

1.

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

ADOPTED	Ayes 3	Walters, Best, Quinn
	Noes 0	

RESOLVED, that the Town Board move into Executive Session at 4:35 pm on matters relating to personnel and property acquisition matters.

2.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board Adjourn at 6:30 pm.

Catherine A. Rybczynski, R.M.C.
Town Clerk