

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Cheryl Potter-Juda	Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Walter Rooth III, Town Attorney; Martin Denecke, Director of Youth, Recreation and Senior Services

Supervisor Walters calls the meeting to order at 4:30 pm with the purpose of discussing the bids for the Woodlawn Beach Concession.

Councilman Quinn comments that time is of the essence for deciding on a new concession contract for Woodlawn Beach. They have litigation regarding the prior concession contract. They received 11 bids and they have been reviewed and he feels they should discuss them and vote on it.

Walt Rooth comments that he can update them on the litigation concerning Woodlawn Beach in Executive Session.

1.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes 3	Walters, Quinn, Potter-Juda
	Noes 0	

RESOLVED, that the Town Board move into Executive Session at 4:35 pm to discuss the proposals for the Woodlawn Beach Concession and litigation concerning Woodlawn Beach.

2.

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

ADOPTED	Ayes 3	Walters, Quinn, Potter-Juda
	Noes 0	

RESOLVED, that the Town Board adjourn Executive Session at 6:53 pm.

Supervisor Walters comments that the Town Board has had a chance to discuss the various proposals and at this time the Town Board is not making any decision as to how to proceed. They will inform the media and everyone involved when they are prepared to call another meeting on this matter.

3.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board adjourn at 6:54 pm.

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