

A Special Town Board Meeting of the Town of Hamburg, County of Erie and State of New York was held at the Town Hall, S-6100 South Park Avenue, Hamburg, New York on the 31<sup>st</sup> day of July 2007.

**TOWN BOARD MEMBERS**

<b>PRESENT:</b>	Steven J. Walters	Supervisor
	D. Mark Cavalcoli	Councilman
	Thomas Quatroche, Jr.	Councilman
	Richard A. Smith	Councilman

<b>ABSENT:</b>	Joan A. Kesner	Councilwoman
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**OTHERS PRESENT:** Catherine Rybczynski, Town Clerk; Robert Coffey, Human Resources Consultant

**1.**

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

<b>ADOPTED</b>	Ayes 4	Walters, Cavalcoli, Quatroche, Smith
	Noes 0	

**RESOLVED**, that the Town Board adjourn to Executive Session at 7:38 p.m.

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Catherine A. Rybczynski