

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Kevin S. Smardz	Councilman
Jonathan G. Gorman	Councilman
Amy J. Ziegler	Councilwoman

ABSENT:

Joseph A. Collins	Councilman
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ALSO PRESENT: Catherine A. Rybczynski, Town Clerk;
Kenneth Farrell, Town Attorney

1.

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

ADOPTED	Ayes	4	Walters, Smardz, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board move into Executive Session on a personnel matter at 7:09 p.m.

2.

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

ADOPTED	Ayes	4	Walters, Smardz, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board adjourn Executive Session at 7:45 p.m.

Catherine A. Rybczynski, Town Clerk