

Supervisor Walters calls the meeting to order at 11:14 a.m.

TOWN BOARD MEMBERS

PRESENT:

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

OTHERS PRESENTS: Catherine A. Rybczynski, Town Clerk;
Ken Farrell, Town Attorney; Brian Doyle, Deputy Town Attorney

The following spoke concerning violation of the open meetings law; not adequate time given for notice of the special meeting to the public and the press:

Councilman Collins, Supervisor Walters and Ken Farrell

1.

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

ADOPTED	Ayes	3	Walters, Smardz, Ziegler
	Noes	2	Collins, Gorman

RESOLVED, that the Town Board move into Executive Session at 11:22 a.m. on a personnel matter.

2.

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

ADOPTED	Ayes	5	Walters, Collins, Gorman, Smardz, Ziegler
	Noes	0	

RESOLVED, that the Town Board adjourn Executive Session at 1:58 p.m.

Catherine Rybczynski, Town Clerk