

Special Town Board Meeting
June 10, 2009
5:00 p.m.

Present: Supervisor Gerald L. Deming, Council Members: Lynn Parnell, Frank Rose Jr.
and David Deuel

Absent: Norman Gates

Others: James Coniglio (Attorney) and Ronald Cicoria (Town Attorney)

Supervisor Deming opened the Town Board Meeting at 5:10 p.m.

5:10 P.M.

RESOLUTION offered by Mr. Deuel and seconded by Mrs. Parnell to enter into Executive Session to discuss contractual matters, to include Town Board, Mr. Cicoria, Mr. Coniglio and Town Clerk. Voted on and approved, Yes-4, No-0.

5:59 P.M.

RESOLUTION offered by Mr. Deuel and seconded by Mr. Rose to end Executive Session. Voted on and approved, Yes-4, No-0.

Supervisor Deming reported no action was taken in Executive Session.

ADJOURNMENT

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to adjourn the Special Town Board Meeting at 6:00 p.m. Voted on and approved, Yes-4, No-0.

Respectfully Submitted,

Christine M. Harris, Clerk