SPECIAL TOWN BOARD MEETING

MARCH 20, 2014

 Resolution # 53

Officers Present:

 Supervisor Falcone

 Councilor Albrigo

 Councilor Fassinger

 Councilor Kolakowski

 Councilor Krupa

 Councilor Valenti

 Councilor Weber

Others Present:

 Paul J Curtin, Town Attorney

Town Clerk: Joseph Ranieri

Call to Order: 601PM

Pledge of Allegiance & Prayer

Resolution # 53

Executive Session

On motion from Councilor Albrigo, seconded by Councilor Fassinger, the following resolution that the Board move into Executive Session to discuss a personnel matter with regards to two (2) specific employees was unanimously passed. Town Attorney, Paul J Curtin was also included. 603PM. The executive session ended at 735PM. The Supervisor stated that no action was taken.

Adjournment

Motion: Councilor Kolakowski Second: Councilor Fassinger

Resolved that the Special Town Board meeting be adjourned at 736PM.

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri

Town Clerk