

SPECIAL TOWN BOARD MEETING
JULY 26, 2017

Resolution # 132 – 134

Officers Present:

Supervisor Albrigo
Councilor Donovan
Councilor Kolakowski
Councilor Krawczyk
Councilor LaFex
Councilor Valenti - Excused
Councilor Weber

Others Present:

Thomas Cerio, Town Attorney
David Herkala, Town Attorney

Town Clerk: Joseph Ranieri
Call to Order: 704PM
Pledge of Allegiance

Resolution # 132

Authorization from Town Board for Bonadio & Co, LLC to Complete 2016 AUD

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Board to approve the proposal from Bonadio and Co, LLC to complete the 2016 AUD report for the amount of \$4,200.00.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 133

Executive Session

On motion from Councilor Kolakowski, seconded by Councilor LaFex, the following resolution that the Board move into executive session for personnel matters involving specific individuals was unanimously passed. The Town Attorneys were also included. 708PM. The first session ended at 728PM. The second session started at 729PM and ended at 741PM. The third session started at 741PM and ended at 745PM.

The regular Town Board meeting resumed at 747PM.

Resolution # 134

Authorization from Town Board to Entertain a Proposed Agreement with Dannible & McKee

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Board to entertain a proposed agreement with Dannible & McKee to provide Comptroller services.

All in favor: Ayes - 6 Nays - 0 Carried

Adjournment

Motion: Councilor Kolakowski

Second: Councilor Donovan

Resolved that the Special Town Board meeting be adjourned at 752PM.

All in favor: Ayes - 6 Nays _ 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk

DRAFT