

Supervisor Walters calls the meeting to order at 6:00 p.m.

ROLL CALL:	Steven J. Walters	Supervisor
	Joseph A. Collins	Councilman
	Jonathan Gorman	Councilman
	Amy J. Ziegler	Councilwoman

ALSO PRESENT: Cathy Rybczynski, Town Clerk;
Kenneth Farrell, Town Attorney; Mary Dosch, Sr. Account Clerk; Brian Doyle, Deputy
Town Attorney; Betty Newell, Chamber of Commerce

The following spoke concerning a resident wanting to purchase property adjacent to him
that turns out to be Recreation land and therefore difficult for to the Town to sell:

Supervisor Walters

The following discuss the residency requirement for Town Employees; tabled due to
objections with respect to hardship waiver versus grandfather clause for current
employees:

Supervisor Walters, Ken Farrell, Councilman Gorman, Councilwoman Ziegler,
Councilman Collins

The following spoke concerning security in Town Hall:

Councilman Collins, Councilman Gorman, Supervisor Walters, Councilwoman Ziegler,
Catherine Rybczynski, Brian Doyle

The following spoke concerning the Prospect Lawn Cemetery Board:

Councilwoman Ziegler, Ken Farrell, Councilman Collins

The following spoke concerning the Athol Springs Shoreline Project:

Councilwoman Ziegler, Ken Farrell, Supervisor Walters, Councilman Collins

The following spoke concerning the economic impact of the Fairgrounds:

Betty Newell

1.

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

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

RESOLVED, that the Town Board move into Executive Session at 6:50 p.m. on a personnel matter.