

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Cheryl Potter-Juda	Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Kenneth Farrell, Town Attorney; Michael Williams, Chief of Police; Christopher Hull, Director of Community Development

Supervisor Walters comments that they have one minor administrative matter for Executive Session. He then reviews the First quarter meeting schedule stating that the Town Board meets the second and fourth Monday of the month.

The schedule is approved.

On a motion of Supervisor Walters

**RESOLVED**, that the Town Board move into Executive Session on a personnel matter.

Both Councilman Quinn and Councilwoman Potter-Juda comment that they will move into Executive Session after the Board meeting, not before.

The motion dies for lack of a second