

TOWN BOARD MEMBERS PRESENT:

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| Michael Quinn      | Councilman   |
| Cheryl Potter-Juda | Councilwoman |

Absent: Steven J. Walters Supervisor

PRESENT TO PRESIDE OVER MEETING:

|             |                        |
|-------------|------------------------|
| Amy Ziegler | Deputy Town Supervisor |
|-------------|------------------------|

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk;  
Mary Dosch, Sr. Account Clerk; Walter Rooth, III, Town Attorney

Deputy Supervisor Ziegler states that Supervisor Walters ran into an unavoidable conflict and she will be running the Work Session and Town Board Meeting.

Deputy Supervisor Ziegler comments that she has one late resolution about the authority to release checks during the summer months.

Deputy Supervisor Ziegler reports that there has been a request from the Hamburg Snowmobile Club to erect a gate on the McKinley Parkway property. The issue has been vetted by Superintendent Best who indicates that as long as he has access, or a key, he has no objection. The problem is that the site is very popular for 4 x4 vehicles and other cars to access it and use the trails. Last year it cost the Club \$10,000 in repairs.

Councilman Quinn comments that he has a late resolution pertaining to the memorandum of understanding between the Town and the Southtown Police Club that was pulled at the last meeting. He discussed it with Captain Trask and would like to approve it.

Deputy Supervisor Ziegler responds that if it is the same resolution, with no amendments, that no one would have a problem with it.

**1.**

On a motion of Deputy Supervisor Ziegler, seconded by Councilman Quinn, the following resolution was

|         |      |   |                    |
|---------|------|---|--------------------|
| ADOPTED | Ayes | 2 | Quinn, Potter-Juda |
|         | Noes | 0 |                    |

**RESOLVED**, that the Town Board move into Executive Session at 6:13 pm to discuss a litigation matter as requested by Town Attorney Rooth.