

TOWN BOARD MEMBERS PRESENT:

James M. Shaw	Supervisor
Elizabeth Farrell	Councilman
Thomas Best, Jr.	Councilman
Michael Petrie	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Erika B. Rettig, Deputy Town Clerk; Steve Walters, Town Attorney; Drew Reilly, Planning Consultant; Michael Quinn, Engineering Consultant; Ted Casey, Highway Superintendent; Christopher Hull, Director of Community Development; Samantha Tarczynski, Director of Administration and Finance; Charles Naughton, Human Resources and Contract Negotiations Consultant.

Supervisor Shaw opens the Work Session at 7:00 P.M.

**1.**

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was

ADOPTED	Ayes	4	Shaw, Best, Farrell, Petrie
	Noes	0	

**RESOLVED**, that the Town Board move into Executive Session at 7:01 P.M on a pending lawsuit wherein they are discussing a settlement and if they were to discuss it in public their ability to settle it might be compromised to some extent adversely to their interest.