

**Hamburg Town Board Executive Session Minutes**  
**Catherine A. Rybczynski, RMC, Town Clerk**  
**January 21, 2020**

Members Present:

James M. Shaw Supervisor  
Shawn Connolly Councilman  
Elizabeth Farrell Councilwoman  
Karen Hoak Councilwoman  
Michael Petrie Councilman

Also Present: Police Captain Kevin Trask, Police Captain Peter Dienes, Police Chief Gregory Wickett, Town Attorney Walter Rooth, III

**1.**

**RESOLVED**, that the Hamburg Town Board does hereby enter into Executive Session for the purpose of discussing the personnel matter of interviewing and discussing the matter of the hiring the next Chief of Police at 7:15 PM.

On a motion of Supervisor Shaw, seconded by Councilmember Farrell, the following resolution was ADOPTED 5 - 0

Supervisor Shaw	(Aye)
Councilmember Connolly	(Aye)
Councilmember Farrell	(Aye)
Councilmember Hoak	(Aye)
Councilmember Petrie	(Aye)

The Town Board spoke with each of the Police Chief candidates and discussed their qualifications.

**2.**

**RESOLVED**, that the Hamburg Town Board does hereby close the Executive Session and resume the Special Session at 7:45 PM.

On a motion of Supervisor Shaw, seconded by Councilmember Petrie, the following resolution was ADOPTED 5 - 0

Supervisor Shaw	(Aye)
Councilmember Connolly	(Aye)
Councilmember Farrell	(Aye)
Councilmember Hoak	(Aye)
Councilmember Petrie	(Aye)

Executive Session closed at 7:45 PM