

Hamburg Town Board Special Meeting
Catherine A. Rybczynski, Town Clerk
January 8, 2020

Members Present:

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

Also Present: Walter Rooth, III, Town Attorney; Catherine A. Rybczynski, Town Clerk; Ted Casey, Highway Superintendent

Supervisor Shaw opened the meeting at 7:00 PM with an explanation of the process and purpose of the meeting. The only advertised purpose of the Special Session is to discuss and interview candidates for Police Chief.

Ted Casey, Highway Superintendent, asked if the board would enter into an executive session to discuss a Highway Department personnel matter. Supervisor Shaw explained that the special meeting was called for the purpose of interviewing candidates for the position of Chief of Police and therefore they were unable to discuss any other matters.

1.

RESOLVED, that the Town Board does hereby move to enter into Executive Session to discuss a personnel matters at 7:05 P.M.

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

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

2.

RESOLVED, that the Town Board adjourn the Executive Session and resume the Town Board Meeting at 8:00 PM.

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

ADOPTED 5 – 0

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

3.

RESOLVED, that the Town Board adjourn the Town Board Meeting at 8:05 PM.

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

ADOPTED 5 – 0

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

Meeting Closed at 8:05