

Hamburg Town Board Executive Session

Catherine A. Rybczynski, Clerk

10-19-2020

James Shaw, Supervisor (Present)
Shawn Connolly, Councilmember (Present)
Elizabeth Farrell, Councilmember (Present)
Karen Hoak, Councilmember (Present)
Michael Petrie, Councilmember (Present)

ALSO PRESENT: Catherine Rybczynski, Town Clerk; Walter Rooth III, Town Attorney;
Samantha Tarczynski, Director of Finance; Charles Naughton, Labor Relations Consultant

1.

RESOLVED, that the Town Board enter an Executive Session at 5:34 P.M. discuss the awarding of the contract for the Town Insurance Broker.

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

ADOPTED Ayes 5 Shaw, Connolly, Farrell, Hoak, Petrie
 Noes 0
 Abstained 0

2.

NOW, THEREFORE BE IT, RESOLVED that the Town of Hamburg selects Vanner Insurance Agency as the health care broker for the Town of Hamburg and authorizes the Supervisor to execute an agreement with them for the term of one year.

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

ADOPTED Ayes 5 Shaw, Connolly, Farrell, Hoak, Petrie
 Noes 0
 Abstained

3.

RESOLVED, that the Town Board adjourns the Executive Session at 5:45 P.M.

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

ADOPTED Ayes 5 Shaw, Connolly, Farrell, Hoak, Petrie
 Noes 0
 Abstained 0

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.

Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

**Catherine A. Rybczynski, R.M.C.
Town Clerk**