

SPECIAL TOWN BOARD MEETING

March 21, 2013

7 PM

Minutes

The meeting was called to order at 7 PM by Supervisor Ross. In attendance was Supervisor Ross, Town Board members Hakes, Lathrop, O'Hara and Scanlon and Town Attorney Gascon.

A motion was made by Mr. Lathrop, seconded by Mr. Hakes to enter into executive session to discuss improper use of time cards in the Town. All voted aye.

A motion was made (8:40PM) by Mr. Scanlon, seconded by Mr. Hakes to end executive session. All voted aye.

A motion was made by Mr. Hakes, seconded by Mr. O'Hara to refer a personnel matter regarding the Highway Department to law enforcement for further investigation. Mr. Ross, Hakes, O'Hara and Scanlon voted aye. Mr. Lathrop voted nay.

A motion was made (8:42PM) by Mr. Scanlon, seconded by Mr. Hakes to adjourn the meeting. All voted aye.

Submitted by

Daniel J. Ross

Town Supervisor