

Special Town Board Meeting
October 1, 2018
5:00 p.m.

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilman Marty Irwin, Councilman David Brownstein, and Councilwoman Julie Seyfert-Lillis

At 5:07 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Torres all aye votes cast, motion carried.

Agenda: + Executive Session

A motion was made by Supervisor Bettez to adopt the agenda. Seconded by Councilman Irwin for discussion. A motion was made by Councilman Irwin to add a discussion on budget to agenda, Seconded by Councilwoman Julie Seyfert-Lillis, all aye votes cast, motion carried.

At 5:10 p.m. A motion was made by Supervisor Bettez to authorize the payment of PO#18-01921 in the amount of \$500 payable to Carl Welden Productions for the rental and operation of the sound system at Recovery Fest. Services were provided on 9/23/18. The request is to authorize this payment as a Pre-Pay since services have already been rendered and payment is usually due at the time of the event, but due to an oversight the final payment was not prepared in time for the event. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 5:15 p.m. The board discussed how decisions are to be made on this year's budget. A decision was made to ask department heads to attend Town Board meetings to present their budgets. The Supervisor said he would send out a request asking department heads to attend the meeting on Oct 4th.

Executive Session:

At 5:30 p.m. A motion was made by Supervisor Bettez to enter into executive session to discuss legal issues. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 5:45 p.m. a motion was made by Supervisor Bettez to come out of executive session. Seconded by Councilwoman Julie Seyfert-Lillis all aye votes cast, motion carried. No action was taken in executive session

At 5:46 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Irwin all aye votes cast, motion carried.

Respectfully Submitted,
Neil Bettez
Town Supervisor