

**Special Town Board Meeting**  
**May 30, 2018**  
**5:30 p.m.**

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

**Absent:** Councilman David Brownstein.

At 5:30 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:**

A motion was made by Supervisor Bettez to adopt the agenda. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to Authorize the Supervisor to sign the location agreement with Wave maker productions allowing filming for 3 hours in exchange for a flat fee of \$200. Seconded by Councilman Irwin. All aye votes were cast authorizing the Supervisor sign the contract.

At 5:31 p.m. a motion was made by Councilman Torres to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,  
Neil Bettez  
Town Supervisor