

Town Board Meeting
July 5, 2018
7 p.m.

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

At 7:05 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.

Appointment of part-time officer:

A motion was made by Supervisor Bettez to approve the hiring of Zachary Mitchell as a part-time police officer. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Discussion and Appointment of Planning Board Attorney:

The Town Board invited to the table Rick Golden of the firm Burke, Miele, Golden and Naughton, LLP to answer some questions.

Executive Session:

A motion was made by Councilman Irwin to go into executive session for the purposes of discussing a contract. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Consent Agenda:

A motion was made by Supervisor Bettez and seconded by Councilman Irwin to approve and/or authorize the following items as part of the consent agenda. All aye votes cast, motion carried.

1. Approval of Police Commission and Town Board minutes of June 21st and June 27th.
2. Set licensing fee for Municipal Hauler at \$1,000/year.

Tillson Lake Resolution:

Tabled.

Appointment of Planning Board Attorney:

A motion was made by Supervisor Bettez to appoint the firm of Burke, Miele, Golden and Naughton to represent the Planning Board. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

At 7:35 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,

Rosanna Mazzaccari Rosenkranse
Town Clerk