

Special Town Board Meeting
September 6, 2017
7 p.m.

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilman Marty Irwin.

Absent: Councilman Jeff Logan, Councilwoman Julie Seyfert-Lillis.

At 7:03 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agenda:

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

Public Input:

None

Approval of Location Agreement with Paramount Pictures Corp. ("AQP"):

A motion was made by Supervisor Bettez to adopt the resolution authorizing the Supervisor to sign the Location Agreement and Rider to the Location Agreement with Paramount Pictures Corp. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:05 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk