

TOWN OF ELBRIDGE
TOWN BOARD SPECIAL MEETING AGENDA
JANUARY 28TH, 2010

CALL TO ORDER: Supervisor Bush called this special meeting to order at 7:00 PM and led the Pledge of Allegiance.

PRESENT: Councilor George Betts, Councilor Bill Kuhn, Councilor Rita Dygert, Councilor Vern Richardson, and Supervisor Bush.

OTHERS PRESENT: Debra Stapleton, Town Clerk.

OLD BUSINESS: Association of Towns attendance and delegate from the Town of Elbridge.

EXECUTIVE SESSION: On a motion of Councilor Betts, seconded by Councilor Richardson, the Board entered into Executive Session at 7:05 PM to discuss Highway contract negotiations.

On a motion of Councilor Kuhn, seconded by Councilor Betts the Board returned from Executive Session at 7:44 PM. UC.

On a motion of Councilor Dygert, seconded by Councilor Kuhn the following resolution was

ADOPTED: 5 AYES Betts Kuhn Dygert Richardson Bush
0 NAYS

Resolution 45-10

Resolved: that the Elbridge Town Board vote to approve the tentative agreement reached between the International Union of Operating Engineers Local 545 and the Town of Elbridge.

On a motion of Councilor Betts, seconded by Councilor Richardson the following resolution was

ADOPTED: 5 AYES Betts Kuhn Dygert Richardson Bush
0 NAYS

Resolution 46-10

Resolved: that Councilor Dygert will represent the Town of Elbridge as the delegate to the NY Association of Towns.

ADJOURNMENT: On a motion of Councilor Betts, seconded by Councilor Richardson, the meeting was adjourned at 7:47PM.

Respectfully submitted,

Debra Stapleton
Town Clerk