

Special Meeting of the Town Board held at Town Hall, 511 Route 32, Highland Mills, New York on February 8, 2010 at 7:30PM

Present: John Burke, Supervisor  
Amidee Haviland, Carlton Levine, Frank Palermo and James Skoufis, Councilmen  
Absent: None

**Executive Session:**

Motion was offered by Supervisor Burke, seconded by Councilman Levine, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item relating to the employment of consultants.

**ADOPTED** AYES 5 Burke, Haviland, Levine, Palermo, Skoufis  
NOES 0

**Adjournment:**

With no further business to discuss, a motion was offered by Supervisor Burke, seconded by Councilman Skoufis, to end the executive session and adjourn the meeting at 10:25PM.

**ADOPTED** AYES 5 Burke, Haviland, Levine, Palermo, Skoufis  
NOES 0

Desiree Potvin, Town Clerk  
(from notes taken by Supervisor Burke)