

Present: John Burke, Supervisor
Amidee Haviland, Carlton Levine and Frank Palermo, Councilmen
Absent: James Skoufis, Councilman (*arrived late – during executive session*)
Also Present: Richard Liberth, Attorney for the Town; Peter Stabile, Highway Superintendent

1. Approval of Abstract:

Motion was offered by Councilman Levine, seconded by Councilman Palermo, to approve Abstract 23, Voucher #20102128, totaling \$430.00.

ADOPTED AYES 4 Burke, Haviland, Levine, Palermo
NOES 0

2. Correction of Special District Tax Coding:

Motion was offered by Councilman Palermo, seconded by Supervisor Burke, to approve the following corrections of special district tax coding:

The following parcels should be coded SW080

219-9-8	230-2-2	231-1-1	220-3-18	218-2-38.1
209-2-13	230-5-5	218-1-10.1	218-2-59.56	220-5-44
220-5-37	230-7-23.2	230-5-4	219-6-5	221-1-1.2
241-1-23	230-5-3	209-2-7	227-3-6	

The following parcels should be coded SW082

207-2-1	218-2-94.3	227-5-35	227-4-9	209-1-26.1
230-7-19	218-2-29.1	241-1-35.3	228-9-15	236-4-6
227-4-13	218-2-30.1	218-2-30.22	220-5-39	219-2-8.1
218-2-30.21	227-4-10			

The following parcels should be removed from SW083:

207-3-66	207-3-60	207-3-58	207-3-57	207-3-63.2
207-3-56	207-3-61	207-3-67	207-3-59	207-3-62
207-3-64.2	207-3-65			

The following parcels should be coded SW121:

254-2-80	254-2-82	254-2-81	254-2-85	254-2-86
254-2-87				

ADOPTED AYES 4 Burke, Haviland, Levine, Palermo
NOES 0

3. 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 two items of pending litigation (United Fairness v TOW and Brach Annexation).

ADOPTED AYES 4 Burke, Haviland, Levine, Palermo
NOES 0

4. Adjournment:

With no further business to discuss, a motion was offered by Councilman Palermo, seconded by Supervisor Burke, to end the executive session and adjourn the meeting at 7:50PM.

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

Desiree Potvin, Town Clerk