

Minutes of the Town Board Worksession held at Town Hall on January 31, 2011 at 7:30PM

Present: John Burke, Supervisor  
Amidee Haviland, Carlton Levine, Frank Palermo and James Skoufis, Councilmen  
Absent: None  
Also Present: Richard Liberth, Attorney for the Town; Peter Stabile, Highway Superintendent

**1. Approval of Budget Modification:**

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the budget of the Parks Department by decreasing A7110.100 (Parks Personal Service) by \$8794 and increasing A7110.101 (Compensated Absences) by \$8794.

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

**2. Discussion – Association of Towns Resolutions:**

The Board reviewed the eleven proposed resolutions that will be voted on at the Annual Business Meeting of the Association of the Towns to be held on February 23, 2011. All the resolutions were agreed upon to be approved except number 3 “Property Tax Relief” which the Board agreed to vote against and number 10 “Preserve and Fully Fund the Local Government Records Management Improvement Fund”, which the Board was undecided on and would conduct more research into.

**8:10PM – Executive Session:**

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

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

*There were no minutes of the executive session recorded.*

**Adjournment:**

With no further business to discuss, motion was offered by Supervisor Burke, seconded by Councilman Levine, to end the executive session and adjourn the meeting at 8:50PM.

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

Desiree Potvin, Town Clerk