

**TOWN OF FORESTPORT
SPECIAL TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
FEBRUARY 22, 2012 @ 6:00PM**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer

MEMBERS ABSENT

Deputy Supervisor John Isley

Town Attorney William Riley, Esq.

CALL TO ORDER:

The meeting was called to order at 5:56 pm by Supervisor William Hasenauer.

EXECUTIVE SESSION:

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to retire to an executive session at 5:58 pm. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

Buildings and Grounds Supervisor Ted Daktor was called into the executive session at 6:20 pm and returned at 6:35 pm.

Buildings and Grounds employee Jim Freeman was called into the executive session at 6:35 pm and returned at 6:45 pm.

The executive session was adjourned at 7:25 pm with no action taken regarding personnel matters.

ADJOURNMENT:

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to adjourn the meeting. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

There being no further business, the meeting was adjourned at 7:26 pm by Supervisor William Hasenauer.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk