

Special Town Board Meeting
April 25, 2007
7:00 p.m.

Present: Supervisor Gerald L. Deming, Council Members: Norman Gates, David Sliker,
William Hasler and Lynn Parnell

Absent: None

Others: George Worden Jr. (Highway Supt.) and Liv. Co. Sheriff's Investigator,
Gerald Kane

7:05 P.M.

RESOLUTION offered by Mr. Sliker and seconded by Mr. Hasler to enter into Executive Session to discuss a personnel matter to include: Town Board, Mr. Worden, Mrs. Harris and Investigator Kane. Voted on and approved, Yes-5, No-0.

8:00 P.M.

RESOLUTION offered by Mr. Sliker and seconded by Mrs. Parnell to end Executive Session. Voted on and approved, Yes-5, No-0.

Supervisor Deming reported that no action was taken in Executive Session.

ADJOURNMENT

RESOLUTION offered by Mr. Sliker and seconded by Mr. Hasler to adjourn the Special Town Board Meeting. Voted on and approved, Yes-5, No-0.

Special Town Board Meeting closed at 8:02 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk