

3. GOVERNMENT OPERATIONS Cifone, *Conte, Krakower, Mahar
COUNCILMAN CONTE: NO REPORT

4. LAND USE & PLANNING Conte, Hagstrom, *Seminara
(Including Cell Tower & Comp. Plan) Tancredi
COUNCILMAN SEMINARA: NO REPORT

5. PERSONNEL Baisley, *Cifone, Conte, Mahar,
COUNCILMAN CIFONE: ABSENT, NO REPORT

6. RECREATION Baisley, Cifone, Mahar,
Pfeifer, *Tancredi

COUNCILMAN TANCREDI: We had a meeting tonight and discussed a topic that we will bring forward at a near future meeting after we resolve it.

7. SENIOR CITIZENS Conte, Hagstrom, *Krakower,
Tancredi

COUNCILMAN KRAKOWER: NO REPORT

8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, *Krakower,
Seminara

COUNCILMAN KRAKOWER: NO REPORT

9. WATER, SEWER, HIGHWAY Baisley, Krakower, Mahar,
(INFRASTRUCTURE) *Seminara

COUNCILMAN SEMINARA: Just a reminder that we have those roads and no real money in the bank. If you want to pursue the repair of those roads, the cost coming with the Federal funds, you will need to have some money in the bank and so if you want to consider this, and if you don't want to go with a full sized bond, you might want to go with a ½ sized bond at \$3,000,000.00 or something like that so that you would be able to pave more roads for the next year or so.

EXECUTIVE SESSION

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12:09-ES1 RESOLUTION

To Enter Executive Session To
Consider The Following Matters:
A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

CARRIED

6 – 0

**COUNCILMAN ELECT FOR THE FIRST WARD, RICHARD LECKER,
COUNCILMAN ELECT FOR THE SECOND WARD, SEAN EAGLETON, AND
ATTORNEY RICHARD CANTOR WERE INVITED INTO EXECUTIVE
SESSION.**

C.O.W. MEETING ADJOURNED AT 7:30 P. M.

TOWN BOARD AND GUESTS ENTERED EXECUTIVE SESSION AT 7:35 P.M.

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:26 P.M.

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

COMMITTEE OF THE WHOLE MEETING CLOSED AT 8:27 P. M.