

**COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 9, 2011  
7:44 P. M.  
(IMMEDIATELY AFTER THE SPECIAL TOWN BOARD MEETING  
ADJOURNED)  
SUMMARY**

**No agenda items addressed on the Committee of the Whole Agenda**

**COMMITTEE REPORTS  
2011**

- 1. FINANCE** **Krakower, Tancredi & Lecker**  
Councilman Krakower: no report
- 2. FIRE ADVISORY** **Conte, Lecker, Splain &  
Fire Officials (Arlington, New  
Hamburg, Fairview)**  
Councilman Conte: absent
- 3. GOVERNMENT OPERATIONS** **Eagleton, Cifone & Lecker**  
Councilman Eagleton: no report
- 4. LAND USE & PLANNING** **Krakower, Tancredi & Cifone**  
(Including Cell Tower & Comp. Plan)  
Councilman Krakower: no report
- 5. PERSONNEL** **Cifone, Eagleton & Conte**  
Councilman Cifone: no report
- 6. RECREATION** **Tancredi, Cifone, Conte &  
Meyering**  
(Including Town Day)  
Councilman Tancredi: There will be a bid opening for field maintenance next week. 13 bid packages have been picked up by companies.
- 7. SENIOR CITIZENS** **Tancredi, Krakower & Conte**  
Councilman Tancredi: no report
- 8. TECHNOLOGY & EQUIPMENT** **Lecker, Eagleton & Krakower**  
Councilman Lecker: I am waiting for Mark Fink to come back from vacation. Before he left, I spoke to him about going over the servers and other issues and we will also get together with Scott Quimbly from CSI to evaluate the servers and perhaps reorganize.

**(OVER)**

**9. WATER, SEWER, HIGHWAY  
(INFRASTRUCTURE)**

**Eagleton, Lecker & Conte**

**Councilman Eagleton: no report**

**EXECUTIVE SESSION**

01:05-ES1 RESOLUTION To Enter Executive Session To Consider  
The Following Matter, To Wit:  
A. Litigation Re: Ginsburg Development, Et Al.  
V Patricia Myers, Supervisor, Et Al.  
B. Personnel Matters, To Wit: A  
Meeting To Discuss The  
Employment History Of The  
Particular Individuals Who Need  
Not Be Identified At This Time  
C. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege  
D. Discussion Regarding Proposed  
Litigation

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money  
**CARRIED 6 – 0**

**COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 7:50 P. M.**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:55 P.M.**

**TOWN BOARD RETURNED TO COMMITTEE OF THE WHOLE MEETING AT  
8:55 P. M.**

**NO ACTION TAKEN IN EXECUTIVE SESSION**

ES2 RETAIN/INITIATE Retain Van De Water And Van De Water  
Instead Of David Hagstrom To Initiate Lawsuit  
On Behalf Of Town Against Charles H. Sells,  
Inc. To Recover Monies For Breach Of  
Contract For Survey Of The Police/Court  
Facility  
**CARRIED 6 – 0**

**COMMITTEE OF THE WHOLE MEETING CLOSED AT 8:58 P. M.**