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| 3. | GOVERNMENT OPERATIONS | Shershin, Carlos, Cifone
<i>Ann talks about attending the NYS Sustainability Conference and spoke about it for several minutes. She attended a class on Zombie Houses and also a class on Energy Management. Both classes were very good</i> |
| 4. | LAND USE & PLANNING
(Including Cell Tower & Comp. Plan) | Lepore, Cifone, Shershin
NOTHING TO REPORT |
| 5. | PERSONNEL | Cifone, Carlos, Conte
NOTHING TO REPORT |
| 6. | RECREATION
(Including Town Day) | Baisley, Lepore, Shershin
NOTHING TO REPORT |
| 7. | SENIOR CITIZENS | Baisley, Lepore, Conte
NOTHING TO REPORT |
| 8. | TECHNOLOGY & EQUIPMENT | Carlos, Cifone, Lepore
NOTHING TO REPORT |
| 9. | WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Carlos, Conte, Shershin
NOTHING TO REPORT |

Bold denotes Chairperson of the Committee

The Supervisor serves as an ad-hoc member of all Committees, except finance during budget process.

EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION	To Enter Executive Session To Consider Following Matters: A. Litigation Known as New HamburgTerminal
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And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

TOWN BOARD AJOURNED TO EXECUTIVE SESSION AT 7:25 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:08 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 9:09 P. M.