

Special Town Board Meeting of the Town Board of the Town of Van Buren, held on January 25, 2019 at 2:30 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

Mr. Rick Zaccaria	Councilor
Mr. Howard Tupper	Councilor
Mr. Ronald Dudzinski	Councilor, arrived 2:40 pm
Ms. Mary Frances Sabin	Councilor
Mr. Claude Sykes	Supervisor

Absent: Ms. Patricia Dickman, Councilor and Ms. Darcie Lesniak, Councilor

Also present:

Ms. Lynn Precourt	Town Clerk
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Pledge of Allegiance and Roll Call.

032-19-000 MOTION BY Ms. Sabin, seconded by Mr. Tupper, to go into executive Session to discuss a specific employee at 2:30 pm.

Mr. Zaccaria – Yes, Mr. Tupper – Yes, Ms. Sabin – Yes, Mr. Sykes
All Ayes – Motion Carried & Adopted

033-19-014 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to close the executive Session at 3:32 pm.

Mr. Zaccaria – Yes, Mr. Tupper – Yes, Mr. Dudzinski - Yes Ms. Sabin – Yes, Mr. Sykes
All Ayes – Motion Carried & Adopted

034-19-000 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board Meeting on February 5, 2019 at 7:00 pm.

Mr. Zaccaria – Yes, Mr. Tupper – Yes, Mr. Dudzinski - Yes Ms. Sabin – Yes, Mr. Sykes
All Ayes – Motion Carried & Adopted

Meeting closed 3:32 pm

Respectfully submitted,

Lynn Precourt, Town Clerk

Dated: 1/25/19