

Town Board Meeting – Executive Session

June 5, 2020

A Special Town Board Meeting was held via Zoom on Friday June 5, 2020 at 11:30 a.m.

Resolution #217 - Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The board adjourned to executive session to discuss a contract.

Roll Call Vote:

Supervisor Fleming:	AYE	Councilman Ruthven:	AYE
Councilman McGlasson:	AYE	Councilman Huestis:	AYE
Councilman Denbaum:	AYE		

RESCINDED 8/20/2020 BY RESOLUTION #277

~~Resolution #218 – Temporarily Authorize Outdoor Dining on Town Premises – Limne(LIMNI)~~

~~On a motion by Supervisor Fleming~~

~~Seconded by Councilwoman McGlasson~~

~~Roll Call Vote:~~

Supervisor Fleming:	AYE	Councilman Ruthven:	AYE
Councilman McGlasson:	AYE	Councilman Huestis:	AYE
Councilman Denbaum:	AYE		

~~Resolved: The Town Board unanimously granted approval for a temporary license to extend outdoor dining at Limne Restaurant on to the adjoining Town-owned premises.~~

Resolution # 219 - Town Hall Security

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Roll Call Vote:

Supervisor Fleming:	AYE	Councilman Ruthven:	AYE
Councilman McGlasson:	AYE	Councilman Huestis:	AYE
Councilman Denbaum:	Absent		

Resolved: The Board authorized the Supervisor to purchase and arrange for the installation of a buzzer entry system at Town Hall, in an amount not to exceed \$27,000.

On a motion by Councilwoman McGlasson, seconded by Councilman Ruthven, the executive session was adjourned at 12:50.

Respectfully submitted,

Nancy Tagliafierro