

SPECIAL TOWN BOARD MEETING JANUARY 17, 2019

A Special Meeting was held on Thursday, January 17, 2019 at 8:07 a.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512.

Present: Supervisor Fleming, Councilpersons, Denbaum, McGlasson, Huestis and Ruthven.

**Resolution #69 - Adjourn to Executive Session**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The board adjourned to executive session to discuss the medical, financial, credit or employment history of a particular person.

Motion carried unanimously

**Resolution #70 - Adjourn Executive Session**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Executive session adjourned at 9:25 a.m.

Motion carried unanimously

**Resolution #71 - Hire Automotive Mechanic/Welder**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Lawrence Bova is hired to fill the position of Automotive Mechanic/Welder in the Town of Kent Municipal Repairs with a start date of January 17, 2019 with a salary as set forth in the Union Contract.

Motion carried unanimously

**Resolution #72 - Adjournment**

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: The Special Town Board meeting closed at 9:27 a.m.

Motion carried unanimously