### TOWN BOARD MEETING OF JANUARY 22, 2015

A Town Board Meeting was held on Thursday, January 22, 2015 at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York.

Present: Supervisor Fleming, Councilpersons Osborn, Huestis and Denbaum.

### Resolution #76 - Open Meeting

On a motion by Supervisor Fleming Seconded by Councilwoman Osborn Resolved: The meeting of January 22, 2015 was opened at 7:00 p.m. Motion carried unanimously

# Resolution #77 - Adjourn to Executive Session

On a motion by Councilman Denbaum Seconded by Councilman Huestis Resolved: The board adjourned to Executive Session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried unanimously

# Resolution #78 - Adjournment

On a motion by Supervisor Fleming Seconded by Councilwoman Osborn Resolved: The Town Board meeting of January 22, 2015 adjourned at 9:00 p.m. Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli Town Clerk

# THE MEETING OF JANUARY 27, 2015 WAS CANCELLED DUE TO A SNOW STORM