

Spec TB Mtg July 16 2009

SPECIAL TOWN BOARD MEETING
COLDEN TOWN HALL – July 16, 2009

MEETING CALLED TO ORDER AT 7:30 PM.

ROLL CALL – PRESENT

Supervisor Charles Nuttle
Councilman Terri Kloiber
Councilman Gerald Pietraszek
Councilman Annie Hoffman
Councilman James DePasquale

ALSO PRESENT

Attorney Ronald Bennett
Bldg. Insp/Code Enf. Officer John Kotlarsz
Bldg. Insp/Code Enf. Officer Bernie Horschel
Town Clerk Alice Wangelin
1 resident

CLOSE OPEN MEETING AT 7:33 PM

Supervisor Nuttle closed the open meeting explaining that the Town Board and the Town Attorney will enter into executive session in order to discuss pending litigation.

MOTION made by Supervisor Nuttle, seconded by Councilman DePasquale and unanimously approved to close the Special Meeting at 7:34 pm and enter into Executive Session in order to discuss pending litigation.

One resident was asked to vacate the room.

CLOSE EXECUTIVE SESSION AT 8:50 PM

MOTION made by Supervisor Nuttle, seconded by Councilman Kloiber and unanimously approved to close the Executive Session at 8:50 pm.

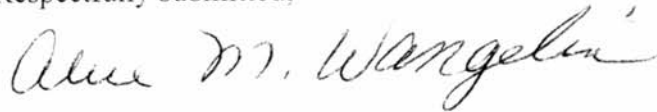
AUTHORIZE ACTION BY TOWN ATTORNEY

MOTION made by Supervisor Nuttle, seconded by Councilman Kloiber and unanimously approved to authorize Town Attorney Ronald Bennett to seek a Summary Judgment in the matter of Wiencek vs the Town of Colden Zoning Board of Appeals Matter.

ADJOURN

MOTION made by Councilman Hoffman, seconded by Councilman Pietraszek and unanimously approved to adjourn the meeting at 8:51 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alice M. Wangelin". The signature is written in black ink and is positioned above the printed name and title.

Alice M. Wangelin
Town Clerk