

**Minutes for a Special Town Board Meeting held on December 17, 2018 at 9:30 a.m.
for an Executive Session to discuss Personnel Matters**

Present: Joseph Giordano, Supervisor
Joyce Cooper, Councilwoman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Dave Woods, Councilman
Tonya M. Thompson, Town Clerk

Others: Laura Wright, Ian Loehner, Sal Barnao

Supervisor Giordano opened the meeting explaining its purpose for an Executive Session regarding Personnel Matters.

Resolution # 417-2017 brought by Joseph Giordano, seconded by Joyce Cooper to Exit the Special Town Board meeting at 9:40 a.m. and enter into an Executive Session to discuss Personnel matters inviting Laura Wright, Ian Loehner and Sal Barnao to attend. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #418-2018 brought by Dave Woods, seconded by Dorcey Crammond to exit the Executive Session at 11:50 a.m. and re-enter the Special Town Board meeting. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting closed at 11:50 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk