

**Special Town Board Meeting
January 15, 2011**

A Special Town Board meeting was held on Saturday January 15, 2011 at 1658 Lake Road Hamlin, NY. Supervisor Terry called the meeting to order at 9:55am.

Present were:	Supervisor	Peter Terry
	Councilpersons	Thomas Breslawski
		Craig Goodrich
		Paul Rath
		David Rose

Supervisor Terry stated the purpose of the meeting was that Mr. Robert Muesesbeck, a realtor from Danielle Windus-Cook, approached him about the Town buying the property next door, 1678 Lake Road, for \$34,900.00. Supervisor Terry faxed the purchase offer to Attorney Licht and he has approved the purchase offer documents. The Town will have to pay the title insurance and buy the heating oil that is in the tank. It was discussed to take half from the Special Cable Fund and half from the Recreation Capital Reserve fund.

APPROVAL TO PURCHASE 1678 LAKE ROAD

Resolution # 74 Motion was made by Councilperson David Rose, seconded by Councilperson Paul Rath approving the purchase of 1678 Lake Road for \$34,900, with half to be paid out of Special Cable Fund and half out of the Recreation Capital Reserve Fund. Said purchase to be used for additional public recreational use.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

ADJOURNMENT

A motion was made by Councilperson Rath, seconded by Councilperson Breslawski, to adjourn the meeting at 10:00 am as all business has been concluded.

Polled Votes: Councilperson Breslawski aye, Councilperson Goodrich aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Terry aye. Motion carried.

Respectfully Submitted,

Kathi A. Rickman, MMC
Hamlin Town Clerk