

**SPECIAL TOWN BOARD MEETING**  
**June 4, 2012**

A Special Town Board meeting was held in Supervisor's Office located at 1658 Lake Rd., Hamlin, New York.

Present: Supervisor Thomas N. Breslawski, Councilperson David Rose, Councilperson Jason Baxter, Councilperson Craig Goodrich.

Absent: Councilperson Martin Maier.

The meeting was called to order by Supervisor Thomas Breslawski at 7 PM.

**ADJOURN TO EXECUTIVE SESSION**

**Resolution # 196** Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter to enter into Executive Session to discuss matters relating to the appointment of particular persons at 7:02 PM.

Polled votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion passed.

Councilperson Rose excused himself at 8:30 PM to attend the Planning Board meeting.

**RETURN FROM EXECUTIVE SESSION**

**Resolution # 197** Motion was made by Councilperson Goodrich, seconded by Councilperson Baxter to return from Executive Session at 8:58 PM.

Polled votes: Councilperson Baxter aye, Councilperson Goodrich aye, Supervisor Breslawski aye. Motion passed.

**ADJOURNMENT**

Motion was made by Councilperson Baxter, seconded by Councilperson Goodrich to adjourn at 8:58 PM.

Polled votes: Councilperson Baxter aye, Councilperson Goodrich aye, Supervisor Breslawski aye. Motion passed.

Respectfully submitted,

Thomas N. Breslawski  
Hamlin Town Supervisor