

**Hamlin Town Board Meeting
February 12, 2013**

The Hamlin Town Board held Special Town Board meeting in the Hamlin Town Hall located at 1658 Lake Road, Hamlin, New York. The meeting was called to order at 6 PM by Supervisor Breslawski.

Present: Councilperson Jason Baxter, Councilperson Craig Goodrich, Councilperson Martin Maier, Councilperson David Rose, and Supervisor Thomas Breslawski.

ADJOURN TO EXECUTIVE SESSION

Resolution # 118 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to enter into Executive Session at 6:00 PM to discuss matters relating to an appointment.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

RETURN FROM EXECUTIVE SESSION

Resolution # 119 Motion was made by Councilperson Rose, seconded by Councilperson Goodrich, requesting Town Board resolution to return from Executive Session at 8:03 PM.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

ADJOURNMENT

A motion was made by Councilperson Goodrich, seconded by Councilperson Maier to adjourn the meeting at 8:04 PM as all business has been concluded.

Polled Votes: Councilperson Baxter aye, Councilperson Goodrich aye, Councilperson Maier aye, Councilperson Rose aye, Supervisor Breslawski aye. Motion carried.

Respectfully submitted,

Thomas N. Breslawski
Hamlin Town Supervisor