

**Hamlin Special Town Board Meeting
April 11, 2013**

The Hamlin Town Board held a Special Town Board meeting in the Hamlin Supervisor's Office 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.
Also Present: Building Inspector Chad Fabry.

ADJOURN TO EXECUTIVE SESSION

Resolution # 155 Motion was made by Councilperson Rose, seconded by Councilperson Baxter, requesting Town Board resolution to enter into Executive Session at 6:01 PM to discuss matters relating to an appointment and a matter relating to the discipline or removal of an employee.

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

RETURN FROM EXECUTIVE SESSION

Resolution # 156 Motion was made by Councilperson Maier, seconded by Councilperson Baxter, requesting Town Board resolution to return from Executive Session at 9:07 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 Rose, seconded by Councilperson Goodrich to adjourn the meeting at 9:08 PM as all business had 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