

Bovina Town Board
Special Meeting
December 7, 2010

RESOLUTIONS: 2010 - 123 – 123

Board Members Present: Tina Molé, Supervisor; Charles McIntosh, Kenneth Brown, Councilmen; Evelyn Stewart, Mary Joan Robson, Councilwomen; Catherine Hewitt, Town Clerk; Robert Burgin, Highway Superintendent

The meeting was called to order at 6 PM by Supervisor Molé.

It was moved by Robson, seconded by Stewart to move into Executive Session for a personnel matter.

2010-123 It was moved by Stewart, seconded by Robson to appoint the Law Firm of Frank W. Miller to serve as labor relations council. All in favor, 5 ayes, 0 nays.

It was moved by Brown, seconded by Robson to move out of Executive Session at 6:48 PM.

The meeting was adjourned at 7:00 PM.

Respectfully submitted,

Catherine Hewitt
Town Clerk