



DATE: August 6, 2010

TIME: 10:00AM

MEETING: Special Town Board Meeting, Town of Portville, New York

LOCATION: Municipal Building 1102 Portville-Olean Road, Portville, NY 14770

PRESENT: Terry Keeley, Supervisor
William Stern, Deputy Supervisor
Gary Woodhead, Councilperson
Terri Batt, Councilperson
Charlene Van Dusen Councilperson
Stuart Frost, Highway Superintendent
James Parks, Town Clerk

Administrative Process

1. Pledge of Allegiance
2. Introduction of Board Members
3. Determination of Quorum

New Business

A motion was made by Councilperson Van Dusen, seconded by Councilperson Batt and approved by the Town Board to convene to executive session at 10:05AM VOTE: Stern (YES), Woodhead (YES), Van Dusen (YES), Keeley (YES), Batt (YES) MOTION CARRIED 5-YES 0-NO

The Town Board reconvened at 11:55AM.

Adjournment

Being there was no further business a motion to adjourn at 11:56AM was made by Councilperson Van Dusen, seconded by Councilperson Batt and approved by the Town Board. VOTE: Keeley (YES), Stern (YES), Woodhead (YES), Batt (YES) Van Dusen (YES). MOTION CARRIED -YES 0-NO.



TOWN OF PORTVILLE, NEW YORK

Respectfully submitted and signed,

James Parks
Town Clerk
Town of Portville, New York