

SPECIAL MEETING - WOLCOTT TOWN BOARD - MAY 1, 2012

A special meeting of the Wolcott Town Board was held Tues., May 1, 2012, at 1:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Adam Ellis
Councilman - Henry Felker

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer.

Supervisor Park called the meeting to order at 1:00 PM.

The purpose of this special meeting was to discuss future poten-tail renovations to the Town Hall, once this initial phase is com-pleted, and any other business that might come before the Board.

The Board looked at and discussed the original plans submitted by Russ Patchen and then the Board left the meeting room to tour the building at 1:10 PM to look over what's been done so far and to con-sider tentative plans as to where to go from here. They reconvened at 1:40 PM.

OTHER BUSINESS -

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Dallas Youngman, to move into executive session at 1:45 PM to discuss a particular per-sonnel issue. VOTE - AYES 5
NAYS 0. Supervisor Park asked that Amber and Don remain.

CLOSE EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Dallas Youngman, to close the executive session at 1:55 PM. VOTE
- AYES 5 ANSY 0.

The next regular meeting of the Wolcott Town Board will be held May 15, 2012, at 6:00 PM at the Town Hall.

A motion was made by Jeff Keller, seconded by Henry Felker, to adjourn the meeting at 1:56 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

