

SPECIAL MEETING - AUGUST 10, 2009 - DAY TOWN BOARD UNAPPROVED MINUTES

A SPECIAL MEETING of the Town Board of the Town of Day, New York, was held in the Town Hall on August 10, 2009.

The meeting was called to order by Supervisor Mary Ann Johnson at 6:24 PM and the following answered roll call: Town Council - Neil Allen, Charlie Dreyer, Suzanne Denn and Preston Allen. Attorney David Avigdor, Code Enforcement Officer Ken Metzler and Project Engineer Garry Robinson.

Motion, made by Suzanne Denn, seconded by Preston Allen, to **move into Executive Session** to discuss the proposed acquisition of property was made at 6:26 PM.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

Motion, made by Suzanne Denn, seconded by Preston Allen, to **end the Executive Session** regarding the proposed acquisition of property was made at 7:20 PM.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

Carol Vaillancourt
Town Clerk