TOWN OF BRUNSWICK SPECIAL MEETING August 1, 2022, 5:30 P.M. TOWN HALL

Board Members Present: Supervisor Herrington, Councilman Christian, Councilman Sullivan, Councilman Balistreri and Councilman Cipperly.
Board Members Absent: None.
Also Present: Town Attorney. Thomas Cioffi and Town Clerk, William J. Lewis.

Supervisor Herrington, called the Special Meeting to order at 7:00 p.m. He asked the Town Clerk to read the Notice of Special Meeting, which had been posted on the Town website, the Town bulletin board, and The Eastwick Press newspaper was notified. All members of the Town Board had been notified, and had confirmed notification. The meeting was called for the following purposes:

To meet with the attorneys for the Town to ask legal questions and obtain legal advice in connection with pending proposed local legislation, and to consider the adoption of a revised Resolution establishing the annual salary rate of the Sole Assessor.

<u>Resolution No. 58</u> Resolution Fixing and Establishing Salary of Sole Assessor The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Sullivan, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

At 5:40 pm, Supervisor Herrington asked for a motion to enter into Executive Session. Councilman Christian made the motion which was seconded by Councilman Sullivan. Unanimously approved.

At 6:49 pm Supervisor Herrington made a motion to return from Executive Session. Motion was seconded by Councilman Cipperly. Unanimously approved. No actions were taken during the session, only discussions regarding pending legislation.

ADJOURNMENT:

Councilman Sullivan made a motion to adjourn the meeting, seconded by Supervisor Herrington Approved. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

William J. Lewis Town Clerk