## TOWN OF BRUNSWICK SPECIAL MEETING OCTOBER 3, 2022, 6:00 P.M. TOWN HALL

Board Members Present: Supervisor Herrington, Councilman Christian, Councilman Balistreri and Councilman Cipperly.
Board Members Absent: Councilman Sullivan.
Also Present: Town Attorney Thomas Cioffi and Town Clerk, William Lewis.

Supervisor Herrington called the Special Meeting to order at 6:00 p.m. The purpose of the Special Meeting was for presentation of the Supervisor's 2023 Tentative Budget to the Town Board Members by the Town Clerk, to hold an Executive Session to discuss the employment and employment history of a particular individual and to consider personnel action pertaining to a particular individual.

Town Clerk Lewis presented the 2023 Tentative Budget to the Town Board members noting that the Notice of Special Meeting had been posted on the town's website, the office building bulletin board and been forwarded to The Eastwick Press. Also, absent Board Member Sullivan had been forwarded a copy of the Tentative Budget via e-mail on September 30<sup>th</sup> which he acknowledged receiving

## **RESOLUTIONS:**

**Resolution No, 62** Resolution Acknowledging and Accepting Resignation of Town Employee. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Abstain. The foregoing Resolution was thereupon declared duly adopted.

At 6:15 pm Councilman Christian made a motion to enter into private session to ask legal questions of the town's attorneys. Motion was seconded by Supervisor Herrington and unanimously approved.

At 7:20 pm Councilman Christian made a motion to return to the Special Meeting from the private session. Motion was seconded by Councilman Balistreri and unanimously approved. During the private session only discussions were held and no actions were taken.

## **ADJOURNMENT:**

Councilman Christian made a motion to adjourn the meeting, seconded by Councilman Cipperly. Approved. The meeting adjourned at 7:22 p.m.

Respectfully submitted,

William J. Lewis Town Clerk