

July 12, 2106 BOE Special Meeting at Stony Hill Fire Dept.

Meeting began at 9:12 AM

In Attendance: N. Hoffman, B. Foster, L. Craybas, R. Renner, M. O'Brien, C. Martin,
S. Clayton, J. Ackerman

K. Lacey – arrived at 10:07

Discussion of Board Goals
No guests in attendance

Executive Session began at 10:50

Motion by L. Craybas and a 2nd by R. Renner to go into Executive Session

All in favor - All

End Executive Session at 11:08

Motion by L. Craybas with a 2nd by J. Ackerman

All in Favor – all

Resume Special meeting at 11: 09

Motion by R. Renner with a 2nd by B. Foster

All in favor - All

Guests in Attendance: Terry Yonksy

Discussion of Budget for calendar year 2015-2016

Motion to Adjourn at 11:55 PM

N. Hoffman 1st with a 2nd by K. Lacey

All in favor – All

Recorder,

Robin Renner

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TOWN CLERK