

March 12, 2009

The Lansing Town Board met in Special Session at 5:00 p.m. at the Lansing Town Hall Boardroom with Supervisor Pinney presiding.

The Supervisor called the meeting to order and took the Roll Call.

ROLL CALL

A. Scott Pinney	Supervisor	Present
Matt Besemer	Councilperson	Present
Marty Christopher	Councilperson	Present
Bud Shattuck	Councilperson	Present
Connie Wilcox	Councilperson	Present
Bonny Boles	Town Clerk	Absent
Guy Krogh	Town Attorney	Present

Visitors: Jack French

Executive Session:

RESOLUTION 09 -70

RESOLUTION, offered by Mr. Pinney and seconded by Mr. Shattuck:

RESOLVED, that the Special Meeting be adjourned to go into Executive Session at 5:04 p.m. to discuss negotiations of a contract with the Village of Lansing for snow removal.

Vote of Town Board . . . (Aye) Matt Besemer, Councilperson
Vote of Town Board . . . (Aye) Marty Christopher, Councilperson
Vote of Town Board . . . (Aye) Bud Shattuck, Councilperson
Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

Adjourn Executive Session:

RESOLUTION 09 – 71

RESOLUTION, offered by Mr. Pinney and seconded by Mr. Christopher:

RESOLVED, that the Executive Session is terminated at 7:32 p.m. and the Special Meeting reconvened.

Vote of Town Board . . . (Aye) Matt Besemer, Councilperson
Vote of Town Board . . . (Aye) Marty Christopher, Councilperson
Vote of Town Board . . . (Aye) Bud Shattuck, Councilperson
Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

Adjourn Meeting:

RESOLUTION 09 – 72

RESOLUTION, offered by Mr. Pinney and seconded by Mr. Shattuck:

RESOLVED, that the Special Meeting is adjourned at the call of the Supervisor at 7:33 p.m.

Vote of Town Board . . . (Aye) Matt Besemer, Councilperson
Vote of Town Board . . . (Aye) Marty Christopher, Councilperson
Vote of Town Board . . . (Aye) Bud Shattuck, Councilperson
Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

Minutes taken by Mrs. Wilcox and executed by the Town Clerk.