

Special Meeting
Town of Hornellsville Town Board
December 29, 2014

Present: Supervisor Kenneth Isaman
Board Member Ronald Kennell
Board Member Dan Broughton
Board Member Jim Giglio
Board Member Joe Dick

James Griffin, IDA
Patrick McAllister, Attorney for Town

Supervisor opened meeting at 8:30 a.m. at the Town Hall and asked for motion to go into Executive Session under law Section 105.I F.

Motion to go into Executive Session made by Kennell and seconded by Dick.

Roll Call: Isaman, Kennell, Broughton, Giglio, Dick, all ayes. Carried.

Board Member Joe Dick made motion to accept the Agreement with City of Hornell and IDA, seconded by Ron Kennell.

Roll Call: Isaman, Kennell, Broughton, Giglio, Dick, all ayes. Carried.

Motion made by Joe Dick and seconded by Ron Kennell to come out of Executive Session.

Roll Call: Isaman, Kennell, Broughton, Giglio, Dick, all ayes. Carried.

Motion made by Kennell and seconded by Dick to authorize Supervisor Ken Isaman to sign Agreement with City of Hornell and City IDA.

Roll Call: Isaman, Kennell, Giglio, Broughton, Dick, all ayes. Carried.

Motion made by Dick and seconded by Giglio to adjourn meeting at 9:00 a.m.

Respectfully submitted,



Sheryl Isaman
Town Clerk

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