

MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING FRIDAY, JAN. 20, 2012 12:00 NOON TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
 Councilman O’Dell Councilman Hitchcock
 Councilman Allen Town Clerk M. Peck

Salute to the Flag at 12:00 noon opened the meeting.

#A-MOTION TO ENTER EXECUTIVE SESSION ON PERSONNEL MATTER

Motion by Hare to enter into executive session to discuss a personnel matter. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye., Hare-aye. CARRIED.

#B-MOTION TO CLOSE EXECUTIVE SESSION AND MEETING

Motion by Hitchcock to adjourn executive session and meeting. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Entire meeting adjourned at 1:43pm

Respectfully submitted,

Mary M. Peck,
Town Clerk