

GAINES SPECIAL TOWN BOARD MEETING  
March 2, 2016 7pm.

PRESENT:	Carol Culhane	-----	Supervisor
	James Kirby	-----	Councilperson
	Mary Neilans	-----	Councilperson
	Susan Smith	-----	Councilperson
	Jean Klatt	-----	Town Clerk
	Andrew Meier	-----	Attorney

Excused: Councilman DeCarlo

Others present: Mike Grabowski

Supervisor Culhane called the meeting to order at 7pm. with the pledge of allegiance to the Flag.

Town Clerk Jean Klatt announced her retirement effective May 13, 2016. Discussion regarding new hours and salary structure.

Motion by Councilwoman Smith and seconded by Councilman Kirby to go into executive session for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All Ayes.

Motion to go out of executive session by Councilwoman Smith and seconded by Councilwoman Neilans. All Ayes

Motion to adjourn at 8:45 pm by Councilwoman Smith and seconded by Councilwoman Neilans. All ayes

respectfully Submitted

Carol E. Culhane