Parma Town Board Special Meeting held on Tuesday, December 15, 2015 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York

ATTENDANCE

Supervisor Councilperson Councilperson Councilperson Councilperson

Jim Smith Gary Comardo James Roose Tina Brown Kyle Mullen

Town Clerk

Donna K. Curry

OTHERS IN ATTENDANCE

There were no other members of the public present.

CALL TO ORDER

Supervisor Smith called the meeting to order at 5:30 p.m. and noted the special meeting had been advertised as required.

BUSINESS ITEMS

ENTER INTO EXECUTIVE SESSION

<u>RESOLUTION NO. 292-2015</u> Motion by Supervisor Smith and seconded by Councilperson Comardo, to enter into executive session for the purpose of a potential employee hiring.

Motion carried: Aye 4 (Smith, Comardo, Roose, Brown, Mullen) Nay 0

The Town Board entered into executive session at 5:33 p.m.

CLOSE EXECTUTIVE SESSION

<u>RESOLUTION NO. 293-2015</u> Motion by Supervisor Smith, seconded by Councilperson Mullen, to close the executive session at 6:54 p.m.

Motion carried: Aye 4 (Smith, Comardo, Roose, Brown, Mullen) Nay 0

There was no further business before the Town Board, Supervisor Smith made a motion to adjourn the special meeting at 6:55 p.m., seconded by Councilperson Mullen and all were in favor.

Respectfully submitted,

Donna K. Curry Parma Town Clerk