

Special Town Board Meeting
May 24, 2012
9:00 AM

Members Present: Supervisor Nayer
Councilperson Miller-Simmons
Councilperson Gabaccia
Councilperson Mettler

Members Absent: Councilperson Winchell-Sweeney

A motion was made by Councilperson Mettler and was seconded by Councilperson Gabaccia to go into executive session to conduct interviews for a Town Accountant. Motion was carried.

A motion was made by Councilperson Gabaccia and was seconded by Councilperson Miller-Simmons to come out of executive session. Motion was carried.

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Mettler to hire Stickler, Torchia, Allen & Churchill CPAs for a fee not to exceed \$3,000.00 billed at an hourly rate to review the first five months of accounting and banking records. Motion was carried.

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Mettler to appoint Stickler, Torchia, Allen & Churchill CPAs as the Town's Accountant for the remainder of 2012 beginning June 1st for a fixed rate of \$8,700.00 billed monthly. Motion was carried.

A motion was made by Councilperson Gabaccia and was seconded by Councilperson Mettler that the meeting be adjourned. Motion was carried.

Respectfully submitted,