

DRAFT  
SPECIAL TOWN BOARD  
MEETING MINUTES  
WEDNESDAY, NOVEMBER 4, 2009  
7:00 P.M.

A Special Town Board meeting was held Wednesday, November 4, 2009 at the Enfield Community Building, 182 Enfield Main Road, Ithaca, N.Y. at 7:00 p.m. with Supervisor Podufalski presiding.

Present: Supervisor Frank Podufalski, Town Councilperson Roy Barriere, Town Councilperson Herb Masser and Town Clerk Alice Laue. Town Councilperson Stephanie Gaynor and Town Councilperson Robert Harvey were absent.

Supervisor Poddufalski called the meeting to order and asked for a motion to set a public hearing on the 2010 Preliminary Budget.

Motion was made by Councilperson Barriere, seconded by Councilperson Masser that a public hearing on the 2010 Preliminary Budget be set for Wednesday, November 11, 2009 at 6:00 p.m. at the Enfield Community Building.

Discussion:

Vote: Councilperson Barriere aye, Councilperson Masser aye, Supervisor Podufalski aye, Councilperson Gaynor and Councilperson Harvey were absent. Motion carried.

Adjournment: \Motion made by Supervisor Podufalski, seconded by Councilperson Masser that the Special Town Board meeting adjourns.

Discussion:

Vote: Councilperson Barriere aye, Councilperson Masser aye, Supervisor Podufalski aye, Councilperson Gaynor and Councilperson Harvey were absent. Motion carried.

Meeting adjourned at 7:05 p .m...

Respectfully submitted,

Alice Laue, Town Clerk