

TOWN OF ENFIELD
EXECUTIVE SESSION
MEETING MINUTES
TUESDAY, JANUARY 9, 2007
6:30 P.M.

An Executive Session of the Town of Enfield Town Board was held with the Enfield Volunteer Fire Company's Board of Directors on Tuesday, January 9, 2007 at the Enfield Volunteer Fire Company's firehouse, 172 Enfield Main Road, Ithaca, New York. The purpose of the meeting was to continue contract negotiations.

Present: Supervisor Jean Owens, Councilperson Jennifer Fisher, Councilperson Peggy Hubbell, Councilperson Robert Harvey, Councilperson Sandra Small, Town Clerk Alice Laue, Attorney for the Town Timothy Mattison

Fire Company Members Present: President Dennis Hubbell, Vice President Larry Stilwell, Chief Ron Switzer, Board of Directors Members Greg Stilwell and Larry Lanning, Attorney for the Fire Company Mark Butler

Motion made by Supervisor Owens, seconded by Councilperson Small that the Town Board move into Executive Session with the Enfield Volunteer Fire Company Board of Directors.

Discussion:

Vote: Councilperson Fisher aye, Councilperson Hubbell aye, Councilperson Small aye, Councilperson Harvey aye, Supervisor Owens aye. Motion carried.

Moved into Executive Session at 6:35 p.m.

Councilperson Harvey left the Executive Session at 6:45 p.m.

Motion made by Councilperson Small, seconded by Councilperson Fisher that the Town Board move out of the Executive Session with the Enfield Volunteer Fire Company Board of Directors.

Discussion:

Vote: Councilperson Fisher aye, Councilperson Hubbell aye, Councilperson Small aye, Councilperson Harvey aye, Supervisor Owens aye. Motion carried.

Moved out of Executive Session at 8:15 p.m.

Respectfully submitted,

Alice Laue, Town Clerk