## GAINES SPECIAL TOWN BOARD MEETING APRIL 7, 2016 2PM

PRESENT: Carol Culhane ----- Supervisor

James Kirby ----- Councilperson
Richard DeCarlo Sr. ----- Councilperson
Mary Neilans ----- Councilperson
Susan Smith ----- Councilperson

Excused: Attorney Andrew Meier

OTHERS PRESENT: Tibbs Ahlberg

Supervisor Culhane called the meeting to order at 2:00PM.

Motion by Councilwoman Smith and seconded by Councilman Kirby to hire Tim Hungerford as the Supervisors bookkeeper for the duration of 2016. All ayes.

Motion by Councilwoman Smith and seconded by Councilman DeCarlo to go into executive session for discussion relating to proposed, pending or current litigation. All ayes.

Motion by Councilwoman Smith and seconded by Councilman DeCarlo to go out of executive session. All ayes.

Motion to adjourn at 3:14pm by Councilman Kirby and seconded by Councilwoman Smith. All ayes.

Respectfully Submitted

Carol E. Culhane