

**Special Town Board Meeting  
Gaines, NY                      November 14, 2006**

PRESENT:	Richard DeCarlo -----	Supervisor
	Lorraine Oakley -----	Councilwoman
	David Kast -----	Councilman
	James Kirby -----	Councilman
	Bill Lattin -----	Councilman
	Jean Klatt -----	Town Clerk

ABSENT:        none

The meeting was called to order at 3:00PM, by Supervisor DeCarlo with the pledge to the Flag.

On a motion from Councilwoman Oakley, and seconded by Councilman Kirby a roll call was taken to move into executive session.

Councilman Lattin	Aye
Councilman Kast	Aye
Councilwoman Oakley	Aye
Councilman Kirby	Aye
Supervisor DeCarlo	Aye

At 3:05 the town board moved into executive session.

On a motion from Councilman Kast, and seconded by Councilwoman Oakley a roll call was taken to move out of executive session.

Councilman Lattin	Aye
Councilman Kast	Aye
Councilwoman Oakley	Aye
Councilman Kirby	Aye
Supervisor DeCarlo	Aye

At 3:45 the town board moved out of executive session.

On a motion from Councilman Lattin, and seconded by Councilman Kirby the meeting was adjourned at 3:46PM.

Sincerely Submitted,

Jean Klatt  
Gaines Town Clerk

