

A Special Meeting of the Town Board of the Town of Wawayanda was called to order at 6:00 P.M. on Wednesday, June 24, 2009, at the Town Hall, Ridgebury Hill Road, Slate Hill, New York. The purpose of this meeting was to allow the Town Board an opportunity to discuss contractual negotiations.

Due to time constraints associated with the scheduling of this meeting, Public Notice did not appear in the Legal section of the Times Herald Record, but notification was faxed to the reporter assigned to the Town of Wawayanda. Notice was also posted on the Bulletin Boards at Town Hall; Slate Hill Post Office; the local Cable TV station; and on the Town of Wawayanda website.

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| Those present were: | John R. Razzano | Supervisor |
| | David S. Cole | Councilman |
| | Edward Krajewski | Councilman |
| | Richard Penaluna III | Councilman |
| | Denise Quinn | Councilwoman |
| | Teresa Pierce | Town Clerk |

Attendance not required: Richard Guertin Attorney for the Town

Also Present: Attorney David Goldman

PLEDGE TO THE FLAG

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to convene in Executive Session for the purpose of discussion in regard to negotiations.

ALL IN FAVOR - CARRIED

EXECUTIVE SESSION: No action taken.

MOTION by **Supervisor Razzano**, seconded by **Councilman Penaluna**, to close Executive Session and re-open the regular meeting.

ALL IN FAVOR - CARRIED

MOTION by **Councilman Cole**, seconded by **Councilman Krajewski**, to adjourn the meeting.

ALL IN FAVOR - CARRIED

MEETING ADJOURNED: 6:51 P.M.

Respectfully Submitted,

Teresa E. Pierce, RMC
Town Clerk