TOWN OF WATERTOWN

SPECIAL MEETING

MUNICIPAL BUILDING

OCTOBER 13, 2010

BOARD MEMBERS

JOEL R. BARTLETT, SUPERVISOR – STEPHEN L. RICH, COUNCILMAN – PAUL V. DESORMO, COUNCILMAN

DAVID D. PROSSER, COUNCILMAN – EDWARD R. SMITH, COUNCILMAN

Supervisor Bartlett opened the meeting at 2:30 PM and called for a roll call of members present. All members were present. Legal counsel Joseph W. Russell was present.

MOTION # 112

Supervisor Bartlett moved to adjourn to executive session to discuss employee personnel issues. Executive session began at 2:32 PM. The motion was seconded by Councilman Rich. .

Ayes All

Supervisor Bartlett reconvened the meeting at 2:50 PM, and called for a recess until 3:00PM.

The meeting was reconvened at 3:00 PM. The board reviewed the draft report from the New York State Comptrollers Office.

Motion #113

Supervisor Bartlett moved to adjourn the meeting at 4:00 PM. Councilman Prosser seconded.

Ayes All

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Catherine M. Rich, Town Clerk