

Minutes for Emergency Meeting December 1, 2016

Meeting called to order by Supervisor Cappellino at 10:59 AM with all Board members present.

Motion to open meeting by Councilperson Simmons second by Councilperson Fayette. Vote all in favor.

Motion to enter executive session to discuss the Fowler Justice Department at 11:02 by Councilperson Newvine second by Councilperson Simmons. Vote all in favor.

Motion to close executive session at 12:00 by Councilperson Simmons second Councilperson Newvine. Vote all in favor.

In executive session Supervisor Cappellino advised the Board that Justice Lamson was expected to resign. He further informed the Board of communications he had with members of the Unified Court system, the County Sherriff and NYS Police. The Board in its entirety then approved the course of action the Board felt was appropriate to follow in the wake of the expected vacancy in the Fowler Justice Department.

Motion to close the meeting at 12:02 by Councilperson Simmons second by Councilperson Bishop. Vote all in favor.

Respectfully submitted,

Councilperson Ricky W. Newvine

