Prior to calling the meeting to order, Supervisor Price placed a call to Attorney Robert Smith, Bond Counsel, about Bond Resolution, #51-2014, regarding specific questions she had with the prepared resolution.

MEETING CALLED TO ORDER by Supervisor Carolyn Price, at 7:10pm.

PLEDGE OF ALLEGIANCE was recited.

ROLL CALL by Clerk:

Supervisor Carolyn Price: Present
Deputy Supervisor William J. McIntyre: Present
Councilman Timothy J. Bates: Present
Councilwoman Lesa Hawk-Shuler: Present
Councilman Gary M. Hupman: Present
Highway Superintendent Rocky Kohlbach: Absent
Attorney Cheryl Sacco: Absent
Engineer Ron Lake: Absent
Town Clerk Barbara Rajner Miller: Present

Also present was: Code Enforcement Officer Dave Brown.

PUBLIC COMMENTS

None.

The Board reviewed Resolution #51-2014. There needs to be an amendment to the Resolution. Resolution #51-2014 was tabled.

Motion By: Deputy Supervisor McIntyre Sec. By: Councilman Bates
To set a Special Meeting for tomorrow, 12-4-14, 7:00pm, at the Windsor Town Hall.

Vote of the Board:
Supervisor Price - AYE
Deputy Supervisor McIntyre - AYE
Councilman Bates - AYE
Councilwoman Hawk-Shuler - AYE
Councilman Hupman - AYE

Motion Approved.

ADJOURNMENT:

Motion By: Deputy Supervisor McIntyre Sec. By: Councilman Bates
To adjourn the meeting at 7:24pm.

Vote of the Board:
Supervisor Price - AYE
Deputy Supervisor McIntyre - AYE
Councilman Bates - AYE
Councilwoman Hawk-Shuler - AYE
Councilman Hupman - AYE

Motion Approved.

Respectfully Submitted,
Barbara Rajner Miller, Windsor Town Clerk