

At the Farmington Town Board Meeting, held in the Town Hall on the 19th day of January 2010, at 4:00 PM, there were:

PRESENT: Theodore Fafinski – Supervisor
Peter Ingalsbe – Councilman
Timothy P. Mickelsen – Councilman
Michael Casale – Councilman
Steven M. Holtz - Councilman
Michelle Finley – Town Clerk

Also present were: **Ron Brand** – Director of Planning & Development.

Supervisor Fafinski led the Pledge of Allegiance.

ORDER OF BUSINESS:

RESOLUTION # 59-2010:

A motion was made by Councilman Ingalsbe and seconded by Councilman Mickelsen to recall the following resolution that was tabled at the December 22, 2009, Town Board Meeting, authorizing the attendance of the Town Justices and one Court Clerk to the NYS Association of Towns conference in New York City.

RESOLUTION AUTHORIZING THE ATTENDANCE OF THE TOWN JUSTICES AND ONE COURT CLERK TO THE NYS ASSOCIATION OF TOWNS CONFERENCE

WHEREAS, both Justices and one Court Clerk would like to attend the New York State Association of Towns annual conference in New York City, February 14 – 17, 2010, at a total cost of \$3,122.00, and

WHEREAS, the court would like to use funds from the 2010 budget to pay for registration fees and hotel costs, therefore be it

RESOLVED, the Farmington Town Board authorizes the attendance of the Town Justices and one court clerk to attend NYS Association of Towns conference, February 14-17, 2010, at a total cost of \$3,122.00 and the use of 2010 funds available and further be it

RESOLVED, the Farmington Town Board authorizes any budget amendment needed for this conference, and further be it

RESOLVED, that the Town Clerk forward a copy of this resolution to the Town Court and Finance & Account Specialist.

All Voting “Aye”, the Resolution was **CARRIED**.

EXECUTIVE SESSION:

At 4:04 p.m., a motion was made by Councilman Casale, seconded by Councilman Holtz, that the Town Board go into Executive Session to discuss the proposed acquisition, sale or lease of real property. The motion was **CARRIED**.

A motion was made by Councilman Ingalsbe, seconded by Councilman Casale, to return to regular session at 4:23 p.m.. The motion was **CARRIED**.

Councilman Ingalsbe noted that no decision was made during Executive Session.

With no further business, the meeting was adjourned at 4:24 p.m., by a motion from Councilman Casale, seconded by Councilman Mickelsen. The motion **CARRIED**.