MINUTES OF TOWN OF BIG FLATS EXECUTIVE SESSION OF DECEMBER 14, 2011

PRESENT:	Supervisor	Teresa Dean
	Council	Ed Fairbrother
		Mike Smith
		Andy Gillette
		Mike Saglibene
	Attorney	Fred Aherns

RESOLUTION NO. 253B-11
ENVIRONMENTAL RESOURCES MANAGEMENT AGREEMENT APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE the Town Board authorizes the Town Supervisor to enter into an agreement authorizing Environmental Resources Management to conduct water well sampling at Whitney Park, contingent upon the review and approval of the Attorney for the Town.

CARRIED: AYES: Smith, Fairbrother, Saglibene, Dean
NAYS: Gillette

Supervisor Dean reconvened the Town Board meeting at 6:37 p.m. Councilperson Fairbrother made a motion, seconded by Councilperson Gillette, to adjourn the Town Board meeting at 6:37 pm. All in favor, motion carried.

Date approved: _____ Transcribed
Linda Cross
Town Clerk