<u>SPECIAL TOWN BOARD MEETING</u> <u>DECEMBER 17, 2014</u>

The Town Board of the Town of Conklin held a Special Town Board Meeting at 2:00 P.M. on December 17, 2014, at the Conklin Town Hall. Mr. Finch, Supervisor, presided and assumed the duties of secretary of the meeting.

PRESENT: Town Board Members

Bullock, Boyle, Dumian, Finch (Mr. Francisco absent due to work.)

RESO 2014-215: SCHEDULE PUBLIC HEARING/ADEC CORPORATION/JANUARY <u>13, 2015/6:05 P.M.</u>

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin schedules a Public Hearing at 6:05 P.M. on January 13, 2015, to receive input regarding an expansion of the parking lot at the ADEC Corporation in the Broome Corporate Park.

Seconded by Mr. Finch. VOTE: Bullock – Yes, Boyle – Yes, Dumian – Yes, Finch – Yes. Motion passed unanimously.

There being no further business to come before the Board, Mr. Dumian moved for adjournment, seconded by Mr. Finch. The meeting adjourned at 2:05 P.M.

Respectfully submitted,

Sherrie L. Jacobs Town Clerk