

**UNAPPROVED – REGULAR TOWN BOARD MEETING**

**September 12, 2007**

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**END OF EXECUTIVE SESSION**

Councilman Payne then offered the following Resolution for adoption and Councilman Waszkiewicz seconded same:

**(RESOLUTION NO. ... OF 2007)**

**RESOLVED** that the New Hartford Town Board does hereby move to end its Executive Session and to reconvene the regular portion of the Town Board meeting.

The Board members voted upon roll call that resulted as follows:

Councilman Waszkiewicz	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Supervisor declared the Resolution unanimously carried and duly **ADOPTED**; the Executive Session ended at 8:06 P.M. and the regular portion of the Town Board meeting was immediately reconvened, with the public being invited to re-join the meeting.

**Agreement/cost sharing of legal fees – Preswick Glen**

Councilman Payne introduced the following Resolution for adoption; seconded by Councilman Waszkiewicz:

**(RESOLUTION NO. .. OF 2007)**

**RESOLVED** that the New Hartford Town Board does hereby authorize and direct Attorney Gerald Green to prepare a written agreement pertaining to the cost sharing of legal fees with regard to the Preswick Glen legal matter (26% County, 74% Town).

A roll call vote was duly held as follows:

Councilman Waszkiewicz	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye..

The Resolution was declared unanimously carried and duly **ADOPTED**.