

Special Meeting of Bath Town Board

Date & Time: May 29, 2012 4:05 PM
Place: Town Board Room Municipal Building
Present: Supervisor, Marcia Burns; Councilman, William Glosick;
Councilman, Hale Bailey; Councilman, Roger Knowles; Town
Clerk, Rhonda Tobias, no persons from the public were present.

Supervisor Burns opened The Board Meeting at 4:05pm

Supervisor Marcia Burns opened a discussion concerning Buck Meadows. Burns had contacted Attorney Frank Miller who is willing to look over information pertaining to Buck Meadows and H & H Development. Mrs. Burns suggested \$2,000 be set aside to have Mr. Frank Miller review the information and advise the Town as how to proceed.

Motion by Councilman Roger Knowles- seconded by Councilman William Glosick to set aside \$1,000 to hire Mr. Miller, Attorney to look over papers for Buck Meadows.

Adopted	Councilman Glosick	Aye
	Councilman Knowles	Aye
	Councilman Bailey	Aye
	Supervisor Burns	Aye

Supervisor Burns asked for a motion to close the meeting:

Motion by Councilman Glosick-seconded by Councilman Knowles to adjourn meeting at 4:30pm.

Adopted	Councilman Glosick	Aye
	Councilman Knowles	Aye
	Councilman Bailey	Aye
	Supervisor Burns	Aye

Respectfully submitted,

Rhonda Tobias
Bath Town Clerk