

**TOWN OF KENDALL
KENDALL TOWN BOARD
SPECIAL MEETING
February 9, 2009 5:30 p.m.**

Supervisor Gillman called the meeting to order at 5:38 p.m. and led the Pledge of Allegiance.

Councilman Gaesser	present
Councilman Joseph	present
Councilman Schuth	present
Councilwoman Szozda	present
Supervisor Gillman	present

Also present, Attorney Leone, marina owner Jim Freemesser, and several members of the public.

Supervisor Gillman stated the reason for the “emergency meeting” as an occasion to make the Board “aware of what is going on, and maybe go over questions about the Marina.”

Supervisor Gillman asked Mr. Freemesser to give an overview of the progress on the Marina. Mr. Freemesser gave such overview, including progress to date, and those issues which need to be addressed in order to receive a temporary Certificate of Occupancy.

Councilwoman Szozda asked for additional background information, and a specific purpose for this meeting. Supervisor Gillman responded that there have been “conversations as to the Marina getting finished. Comments have come down that there might be problems and we have to be up on the situation that is making us nervous.”

Attorney Leone stated that if personal financial information of a particular person or corporation is to be discussed, an executive session can be called.

Mr. Freemesser expressed a hesitancy to discuss his personal financial information in an open forum, and for business reasons would prefer privacy for such discussion.

Councilman Gaesser moved for an executive session to discuss personal financial information of an individual, seconded by Councilwoman Szozda; all ayes. Meeting moved into executive session at 5:51 p.m.

Meeting was moved back into open session at 6:55 p.m.

Councilman Gaesser moved for adjournment at 6:55 p.m., seconded by Councilman Schuth; all ayes; adjourned at 6:55 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk

