

SPECIAL MEETING
BOLTON TOWN BOARD

Meeting Call to Order 7:20pm

May 13, 2013

Special Meeting

Supervisor: Ronald Conover
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Councilman: Owen Maranville (absent)
Councilman: Rob MacEwan (absent)

Minutes of Previous Meeting: None

Public in Attendance:

Old Business / Tabled Resolutions: None

New Business:

Resolution authorizing Town Board to waive the 30 day waiting period for Palazzos Pizzeria and Restaurant, Inc. in connection with their application to the New York State Liquor Authority for a Beer and Wine license. General discussion ensued.

Resolution # 124

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the waiver of the 30 day notice requirement for Palazzos Pizzeria and Restaurant. All in Favor. Motion Carried.

Resolution to approve advertisement in newspaper for position of Minute Taker.

Resolution #125

Councilmember Wilson moved, seconded by Councilmember Bolton to approve the newspaper advertisement for the position of Minute Talker. All in Favor. Motion Carried.

Resolution #126

Councilmember Wilson moved, seconded by Councilmember Bolton to adjourn at 8:15pm. All in Favor. Motion Carried.

Respectfully submitted by:

Jodi Connally
Town Clerk