

**Stillwater Town Board
January 17, 2018 6:00 PM
Stillwater Town Hall**

Present: **Councilman Artie Baker
Councilman Chris D'Ambro
Councilwoman Lisa Bruno
Councilwoman Ellen Vomacka
Supervisor Ed Kinowski**

Also Present: **Mark Minick, Supt of Highways**

Supervisor Kinowski called the meeting to order and stated the purpose of the special meeting was to hold an Executive Session to discuss contractual changes to the Brown's Beach Lease Agreement.

Roll Call taken by the Supervisor with all Members present and two guest: Mr. Mike Menneto and Highway Superintendent Mark Minick.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to go into Executive Session at 6:02 pm.

Motion by Councilman D'Ambro and seconded by Councilman Baker to come out of Executive Session at 7:00 pm.

Motion by Councilwoman Vomacka and seconded by Councilwoman Bruno to adjourn the meeting at 7:05PM. (No action taken by the Town Board)

Respectfully submitted by

Edward Kinowski
Stillwater Town Supervisor