

**SPECIAL MEETING OF THE TOWN BOARD OF  
THE TOWN OF NEW HARTFORD, NEW YORK,  
HELD AT THE OXFORD ROAD ELEMENTARY SCHOOL  
LIBRARY, NEW HARTFORD ON WEDNESDAY,  
OCTOBER 30, 2002 AT 4:07P.M.**

The Town Supervisor called the meeting to order at 4:07 P.M. The roll was then taken with the following Town Officials present during the progress of the meeting:

**TOWN BOARD MEMBERS:** Councilman Donald C. Backman  
Councilman Richard B. Woodland, Jr.  
Supervisor Ralph B. Humphreys

**ABSENT:** Councilman John C. Waszkiewicz III  
Councilman David W. Butler

**NEW HARTFORD SCHOOL OFFICIALS AND BOARD MEMBERS:**  
James Stephens  
Terrence Schruers  
Robert Calli  
Dr. Robert Bradley  
Attorney William Ryan  
Attorney Anthony Hallak

Thereafter, a quorum was declared present for the transaction of business.

**EXECUTIVE SESSION**

Councilman Backman introduced the following Resolution for adoption and Councilman Woodland seconded same:

**(RESOLUTION NO. ... OF 2002)**

**RESOLVED** that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss multiple certiorari (assessment) proceedings involving the Town and New Hartford Central School District.

A roll call vote ensued:

Councilman Waszkiewicz	-	ABSENT
Councilman Woodland	-	Aye
Councilman Butler	-	ABSENT
Councilman Backman	-	Aye
Supervisor Humphreys	-	Aye.

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Thereafter, the Resolution was declared unanimously carried and duly adopted. All persons present, including the news media, were then excused from the meeting at 4:08 P.M.

**END OF EXECUTIVE SESSION**

Councilman Woodland then offered the following Resolution for adoption and Councilman Backman seconded same:

**(RESOLUTION NO. ... OF 2002)**

**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	-	ABSENT
Councilman Woodland	-	Aye
Councilman Butler	-	ABSENT
Councilman Backman	-	Aye
Supervisor Humphreys	-	Aye.

The Supervisor declared the Resolution unanimously carried and duly adopted; the Executive Session ended at 5:13 P.M. and the regular portion of the Town Board meeting was immediately reconvened.

**ADJOURNMENT:**

There being no further business to come before the Town Board, upon motion of Councilman Backman and seconded by Councilman Woodland, the meeting adjourned at 5:14 P.M.

Respectfully submitted,

Gail Wolanin Young, CMC/RMC  
Town Clerk