

Minutes of Special Meeting October 31, 2011

PRESENT: Commissioners: Murray, Daly, Weitz, Nappi and Chairman Woehrle.

Also Present: Secretary Versocki, Attorney Hayner, Chief Lingenfelter, John Fitzmaurice and Dennis Ross.

The Meeting was called to order at 5:02 p.m. by Chairman Woehrle.

Motion Nappi/Second Murray: As the governing body of Niskayuna Consolidated Fire District No. 1 and it's property do hereby grant easement of Tax Parcel No. 50.6 – 4 – 18 of The Town of Niskayuna, County of Schenectady, New York to Niagara Mohawk Power Company and Verizon NY Inc. for the purpose of removal of poles, supporting structures, cables, guy wires etc. and install new pole, guy wire and anchor etc. as set forth in easement language, and authorize Chairman Woehrle to execute all documents relating to the easement. Passed 5-0.

Motion Murray/Second Weitz: To adjourn the meeting to executive session to discuss contract issues related to The 1079 Balltown Rd. building project at 5:04 p.m. Passed 5-0.

Motion Nappi /Second Murray: To return the meeting to regular session at 5:30 p.m. Passed 5-0.

Motion Weitz /Second Nappi: To hire Chip Gordon of the law firm Couch & White not to exceed the lawyer's rate of \$325.00 per hour and authorize Chairman Woehrle to execute all documents relating to hiring Mr. Gordon. Passed 5-0.

Motion Daly/Second Murray: To adjourn the meeting at 5:31 p.m. Passed 5-0.

Respectfully submitted,

William J. Versocki

District Secretary