

On December 19, 2014, the Long Lake Town Board held a Special Town Board meeting at the Town Hall at 3 PM to discuss real property lease issues with Carl Ferrentino, Attorney for the Town.

Members present: Clark J. Seaman Supervisor
 Thomas L. Donnelly Councilman
 Dean H. Pohl Councilman
 Craig J. Seaman Councilman

Absent: Councilman Richard Dechene

Supervisor Seaman opened the meeting at 3:05 PM and dispensed with formalities.

Motion by Craig Seaman, seconded by Thomas Donnelly to enter into Executive Session to discuss the lease with SLIC and Library Lease financial issues and strategies and a personnel issue.

Adopted: Clark J. Seaman Aye
 Thomas L. Donnelly Aye
 Dean H. Pohl Aye
 Craig J. Seaman Aye

At 4:05 PM, the Board returned to regular session with no action having been taken.

The Board was joined by Edward Koch, Martin Friedman, and Thomas Scahill of the Library Board. Supervisor Seaman gave the gentlemen a copy of the lease containing the handwritten changes the Board had just made. The Library Board members offered to make additional copies for their Board to review and to send to their attorney. Subsequently another joint meeting will be scheduled.

Motion by Clark Seaman, seconded by Craig Seaman to adjourn at 4:40 PM.

Adopted: Clark J. Seaman Aye
 Thomas L. Donnelly Aye
 Dean H. Pohl Aye
 Craig J. Seaman Aye

Attested by _____
Dixie Lee LeBlanc, Town Clerk