

Joint meeting of the Parma Town Board and Village of Hilton Board held on Tuesday, July 31, 2007 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

ATTENDANCE

Supervisor	Richard Lemcke
Deputy Supervisor	Joseph Reinschmidt
Councilman	Kenneth Blackburn
Councilman	Carm Carmestro
Councilman	James Smith
Mayor	Larry Gurslin
Trustee	Walt Horylev
Trustee	James Gates
Trustee	Larry Speer
Trustee	Joseph Lee

CALL TO ORDER

The meeting commenced at 7:10 p.m. Mayor Gurslin made a motion which was seconded by Walt Horylev for the Village Board to enter into executive session and all were in favor.

ENTER INTO EXECUTIVE SESSION

RESOLUTION NO. 204-2007 Motion by Councilman Carmestro, seconded by Councilman Blackburn, to enter into Executive Session to discuss current litigation between the Town and Village.

Motion carried: Aye 5 Nay 0

The Town Board entered into executive session at approximately 7:15 p.m. The Town Clerk was excused from the meeting. Supervisor Lemcke indicated that he would note when they came out of the executive session and provide this information to the Clerk.

**CLOSE EXECUTIVE SESSION AND
ADJOURN TOWN PORTION OF MEETING**

RESOLUTION NO. 205-2007 Motion by Councilman Smith, seconded by Councilman Carmestro, to close the Executive Session and adjourn the Town portion of the meeting at 8:15 p.m.

Motion carried: Aye 5 Nay 0

Respectfully submitted,

Donna K. Curry
Parma Town Clerk