

**MINUTES
SPECIAL MEETING
TUESDAY NOVEMBER 22, 2011
MUNICIPAL BUILDING – MILLER SHAFT**

Chairman Richard Olshavsky opened the meeting at 6:10 p.m.

Roll Call: Supervisor Elwood Selapack– present; Supervisor James P. Kovach – absent; Supervisor Richard Olshavsky– present, Solicitor C.J. Webb – absent;

Public Participation

None

Old Business

none

New Business-

Supervisor Olshavsky made a motion to approve to advertise the 2012 proposed budget for public inspection. Supervisor Selapack seconded. All – Yes

Supervisor Olshavsky made a motion to purchase a 2011 F350 Diesel pick up truck for the quoted price under the Co-Stars contract. Supervisor Selapack seconded. All – yes.

Those visitors who signed the sign in sheet: None

Submitted by Lisa Flynn/Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.