

Minutes of the Town Board Special Meeting held by the LaFayette Town Board on November 9, 2007 at 5:00 p.m. in the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

Present: Gregory Scammell, Supervisor
Thomas Bailey, Councilor
David Knapp, Councilor
Adrian Shute, Councilor

Absent: William McConnell, Councilor

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Lee Cudd, LFD

Supervisor Scammell called the meeting to order at 5:00 p.m.

The Town Clerk took the Roll. Councilor McConnell absent. All else present.

Supervisor Scammell said the purpose of this meeting is to discuss the preliminary budget and the LFD budget. The LFD will be meeting Tuesday at 7:00 p.m. and they will let us know the result of their meeting. As soon as we are contacted, we can schedule a meeting. It could be Tuesday or Wednesday.

Councilor Shute said we should probably just do it Wednesday.

Lee Cudd said he is a union carpenter who quit going to the union meetings because of how they were run. The LFD meeting that will occur Tuesday involves people that are set in their ways and it won't be an easy meeting. The only thing they can discuss is the budget as that is how the by-laws read.

Supervisor Scammell said if we get a call Tuesday night and they have made a decision, how many can meet Wednesday? He could probably meet 4:00 or after.

It was decided to meet again on Wednesday, November 14th at 4:30 p.m.

Lee Cudd asked if to pass the budget there needs to be a quorum or does it have to be unanimous.

Supervisor Scammell said a quorum is all that is needed.

Councilor Knapp said it should be with all the members present though.

Supervisor Scammell asked if there were any other matters to be discussed. There were none.

**Councilor's Knapp moved and Bailey seconded the motion to adjourn.
Motion passed unanimously.**

The Special Town Board Meeting adjourned at 5:04 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk

Adopted 11/26/07