

Minutes of the Special Town Board Meeting held by the LaFayette Town Board on January 18, 2010 at 5:30 p.m. in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette

Present: Adrian Shute, Supervisor
 Andrew Ohstrom, Councilman
 Gerry Doolittle, Councilman

Absent: David Knapp, Councilman
 William McConnell, Councilman

Recording Secretary: Mary Jo Kelly, Town Clerk

1. Supervisor Shute called the meeting to order at 5:30 p.m.
2. The Town Clerk took the Roll. Councilor's Knapp and McConnell absent. All else present.

The purpose of this Special Meeting is to waive the 30 day notice requirement for The Kart Lounge, LLC in regards to their application for a liquor license.

There was no opposition to this waiver.

Councilmen Doolittle moved and Ohstrom seconded the motion to waive the 30 day advance notice requirement to the municipality in applying for their liquor license. Motion carried.

Councilmen Ohstrom moved and Doolittle seconded the motion authorizing Mary Jo Kelly to enter the 2010 Winterfest Chili Cookoff on behalf of the Town and to pay the registration fee of \$25 and the cost of supplies. Motion carried.

Councilmen Doolittle moved and Ohstrom seconded the motion to adjourn. Motion carried.

The Special Town Board Meeting adjourned at 5:42 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk
Town of LaFayette

Adopted 1/25/10