

Minutes of the Special Meeting of the Town Board of the Town of Mooers held March 25, 2015 at the Mooers Office Complex commencing at 5:30P.M.

Present: Jeff Menard, Supervisor
Steve Barcomb, Councilperson
Mary Myatt, Councilperson
Gerald LaValley, Councilperson
Donald Perras, Councilperson

Recording Secretary: Brandi Lloyd, Town Clerk
Others Present: Tom Murnane, Town Attorney
Absent: none

Meeting: Supervisor Jeff Menard called the Meeting to Order at 5:30PM, then he asked Brandi Lloyd to lead them in the "Pledge of Allegiance", which she did.

Supervisor Menard announced that the purpose of the meeting is for the Board to go into executive session to discuss litigation regarding a lawsuit against the Town. Supervisor Menard asked for a motion to continue the meeting in executive session. Councilperson Barcomb made a motion that the Town Board go into executive session. Councilperson Perras seconded the motion. All in favor. Motion carried. The Town Board went into executive session at 5:32pm.

The Town Board reconvened at 6:15pm. Supervisor Menard announced that, as of now, no decision had been made by the Town Board while in executive session. He added that Mr. Murnane, Town Attorney, would be speaking with the defendant's lawyer.

Adjourn: Councilperson Barcomb made a motion for the meeting be adjourned. Supervisor Menard seconded the motion and the result was 5 AYES (Supervisor Jeff Menard, Councilperson Mary Myatt, Councilperson Steve Barcomb, Councilperson Gerald LaValley and Councilperson Donald Perras) and 0 NOES. Thus, Supervisor Jeff Menard declared motion carried. Meeting adjourned at 6:16 PM.

Respectfully Submitted,

BRANDI B. LLOYD, TOWN CLERK/TAX COLLECTOR