

**Minutes of the Special Meeting of the Town Board of the Town of Mooers held
February 3, 2020 at the Mooers Office Complex commencing at 6:00 PM**

Present: Jeff Menard, Supervisor
Donald Perras, Councilperson
Randy LaCount, Councilperson
Christopher Bulriss, Councilperson
Irving Breyette, Councilperson

Recording Secretary: Kelly L. McDonald, Town Clerk

Others Present: None

Meeting: Supervisor Jeff Menard called the Meeting to Order at 6:00PM. Supervisor Menard asked Mrs. Kelly McDonald to lead them in the "Pledge of Allegiance," which she did.

Supervisor Menard explained that the Special Meeting was called to discuss personnel issues with an employee. Supervisor Menard entertained a motion to enter into executive session.

Motion: Councilperson Breyette

Seconded by: Councilperson Perras

Discussion: none

The result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson LaCount, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES.

Therefore; Supervisor Menard declared the motion carried and entered into executive session at 6PM.

Supervisor Menard entertained a motion to exit executive session.

Motion: Councilperson Bulriss

Seconded by: Councilperson Perras

Discussion: none

The result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson LaCount, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES.

Therefore; Supervisor Menard declared the motion carried and exited executive session at 7:20PM.

Adjourn: Councilperson Bulriss made a motion for the meeting be adjourned, Councilperson LaCount seconded the motion. All in favor. Thus, Supervisor Menard declared the motion carried. Meeting adjourned at 7:20 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK