

Special Board Meeting

June 5, 2013

Called to order at 6pm.

Present: Carol Culhane, Jim Kirby, Sue Smith, Doug Syck and Andrew Meier

Also present: Terrance Connors, Ray Burke, Mary Jo Syck and Jerry Culhane

Motion made to go into executive session for proposed litigation made by Councilperson Smith, seconded by Councilperson Doug Syck; all ayes no opposition.

In executive session a motion by Councilperson Smith to engage Terrance Connors of Connors and Vilardo as special counsel, seconded by Councilperson Doug Syck; all ayes no opposition.

Motion made to come out of executive session made by Councilperson Smith, seconded by Councilperson Kirby; all ayes no opposition.

Motion to adjourn at 6:40pm by Councilperson Syck, seconded by Councilperson Smith; all ayes no opposition.

Respectfully submitted,

Carol E. Culhane  
Supervisor

6/18/2013