SPECIAL MEETING, TOWN OF THURMAN, MARCH 02, 2022

A Special Meeting of the Town Board of the Town of Thurman, County of Warren and the State of New York was held at the town hall, 311 Athol Road, Athol, NY on the 02 day of March 2022.

BOARD MEMBERS PRESENT:

Debra Runyon Supervisor

Randy Galusha Councilperson

Ed Brown Councilperson

Doug Needham Councilperson

Charlie Bills Councilperson

Supervisor Runyon called the meeting to order at 6:30 pm with the pledge to the flag.

RESOLUTION 38-2022 TO GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS RELATED TO PROPOSED, PENDING OR CURRENT LITIGATION

On a motion of Councilman Brown, seconded by Councilman Galusha the town board went into executive session at 6:36 pm and the following resolution was

ADOPTED Ayes 5 Runyon, Galusha, Needham, Brown, Bills Nays 0

WHEREAS there are matters which need to be discussed with the Town Board regarding current litigation, be it

RESOLVED: The Town Board will go into Executive Session.

OUT OF EXECUTIVE SESSION

On a motion of Councilman Galusha, seconded by Councilman Brown, the town board came out of executive session at 7:18 pm.

MOTION CARRIED Ayes 5 Runyon, Galusha, Needham, Brown, Bills Nays 0

RESOLUTION 39-2022 TO AUTHORIZE THE SUPERVISOR TO SIGN THE VERIFIED REPLY TO DEFENDANT'S COUNTERCLAIM

On a motion of Supervisor Runyon, seconded by Councilman Galusha the following resolution was

ADOPTED Ayes 5 Runyon, Galusha, Needham, Brown, Bills Nays 0

The town board of the Town of Thurman authorizes the supervisor to sign the verified reply to defendant's counterclaim.

ADJOURN:

On a motion of Councilman Needham, seconded by Councilman Galusha, the Town Board adjourned the meeting at 7:21 pm.

MOTION CARRIED Ayes 5 Runyon, Galusha, Needham, Brown, Bills Nays 0

Respectfully submitted,

Cynthia R. Hyde

March 10, 2022