

## **SPECIAL TOWN BOARD MEETING**

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Town of Ulysses

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April 16, 2018

Audio of the minutes are available on the website at [ulysses.ny.us](http://ulysses.ny.us).

The meeting was held at the Ulysses Town Hall at 10 Elm Street, Trumansburg.

Notice of Town Board meetings are posted on the town's website and clerk's board.

### **ATTENDANCE:**

TOWN OFFICIALS PRESENT:

Town Supervisor – Elizabeth Thomas

Board members- Michael Boggs, Rich Goldman, John Hertzler, Nancy Zahler

Town Clerk - Carissa Parlato

### **CALL TO ORDER:**

Ms. Thomas called the meeting to order at 8am.

### **EXECUTIVE SESSION:**

Mr. Goldman made a motion to move into Executive Session at 8:01am to discuss pending litigation.

This was seconded by Mr. Hertzler and passed unanimously.

### **ADJOURN:**

The meeting was adjourned at 10:15am.

*Respectfully submitted by Carissa Parlato on 4/16/18.*