

## **SPECIAL TOWN BOARD MEETING**

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Town of Ulysses

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March 14, 2019

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

### **ATTENDANCE:**

TOWN OFFICIALS PRESENT:

Supervisor- Liz Thomas

Board members- Nancy Zahler, Richard Goldman, John Hertzler

### **CALL TO ORDER:**

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

Ms. Zahler made a motion to go into Executive Session for the discussion of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. This was seconded by Mr. Goldman and approved unanimously.

Ms. Thomas recused herself from the meeting at 8:40am.

No action was taken during the session and Mr. Hertzler moved to close the Executive Session at 9:55 am. This was seconded by Mr. Goldman and approved unanimously.

The Special Town Board meeting was adjourned at 9:55am.

*Respectfully submitted by Carissa Parlato on 4/17/19.*