

SPECIAL MEETING
September 23, 2014

A Special Meeting of the Town Board of the Town of Lyndon, County of Cattaraugus and the State of New York was held at the Town Hall, 852 Lyndon Center Road, Cuba, New York on the 23rd day of September, 2014.

Present: Leonard Kaluzny ----- Supervisor
Sidney Emmons ----- Councilman
Don Gietl----- Councilman
Clifford Evans ----- Councilman
Frank Puglisi ----- Clerk
George Schneider ----- Supt. of Highways

Absent: Scott Hillman ----- Councilman

Notice of said meeting was given to the Mercury Gazette on September 22, 2014 and posted in the Town Clerk's office on the same day.

Attended by: Anna Cooper, Scott Hawley, Jamie Kellogg

Supervisor Kaluzny opened the meeting at 10:15am

Councilman Emmons made a motion to enter into executive session to discuss the Union contract and health insurance under the contract. Councilman Evans seconded the motion. The following was

ADOPTED: Ayes 4 (Kaluzny, Emmons, Evans, Gietl)
Nays 0

Anne Cooper was asked to attend the executive session to discuss the health insurance. Scott Hawley and Jamie Kellogg were also asked to attend the executive session.

Executive session started at 10:16am

Executive session ended at 11:35am

Councilman Evans made a motion to designate Anne Cooper and the Cooper Planning Group as the broker of record for the Town. Councilman Gietl seconded the motion the following was

ADOPTED: Ayes 4 (Kaluzny, Evans, Gietl, Emmons)
Nays 0

Councilman Emmons made a motion to adjourn the meeting. Councilman Evans seconded the motion. All Ayes the meeting was adjourned at 12:00pm

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Respectfully Submitted,

Frank Puglisi
Lyndon Town Clerk