

Draft

**SPECIAL TOWN BOARD MEETING
EXECUTIVE SESSION
June 9, 2023
6:00 PM**

Deputy Supervisor Smith called the meeting to order at 6:00pm followed by a salute to the flag. Members present: Deputy Supervisor Smith, Councilman Ardisana, Councilman Courtenay, Councilman Holdridge, Absent: Supervisor Valentine

EXECUTIVE SESSION

ON A MOTION OFFERED BY Deputy Supervisor Smith and second by Councilman Ardisana to enter into an Executive Session at 6:02pm on a matter of personnel.

VOTE: AYES 4: Smith, Ardisana, Courtenay, Holdridge, ABSENT 1: Valentine

ADOPTED

ON A MOTION OFFERED BY Councilman Holdridge and second by Councilman Courtenay to adjourn the Executive Session at 6:12pm.

VOTE: AYES 4: Smith, Ardisana, Courtenay, Holdridge, ABSENT 1: Valentine

ADOPTED

HIRE OUTSIDE COUNSEL

ON A MOTION OFFERED BY Councilman Holdridge and second by Councilman Courtenay to permit the hiring of outside counsel with regard to a personnel matter.

VOTE: AYES 4: Smith, Ardisana, Courtenay, Holdridge, ABSENT 1: Valentine

ADOPTED

SET SPECIAL MEETING

ON A MOTION OFFERED BY Councilman Holdridge and second by Councilman Courtenay to call a special meeting on June 20, 2023 at 7:00pm at the Chester Town Hall for the purpose of interviews for outside counsel with regard to a personnel matter and direct Town Clerk Zappala to cause to publish same.

VOTE: AYES 4: Smith, Ardisana, Courtenay, Holdridge, ABSENT 1: Valentine

ADOPTED

ADJOURNMENT

ON A MOTION OFFERED BY Councilman Holdridge and second by Councilman Courtenay to adjourn the meeting at 6:15 pm, there being no further business brought before the Board. Motion carried 4-0.

Respectfully submitted,

Linda A. Zappala
Town Clerk
2023-06-09