

TOWN OF FORESTPORT
SPECIAL MEETING MINUTES RE: Pending Litigation
May 26, 2017 @ 8:30 A.M.
FORESTPORT TOWN HALL
12012 WOODHULL ROAD

**TOWN OF FORESTPORT
SPECIAL MEETING MINUTES
May 26, 2017 @ 8:30 A.M.**

Members Present

Supervisor Entwistle
Councilman Scott
Councilman Scouten
Councilwoman Kardash
Councilman Rockhill
Town Clerk Tracy Northrop

Members Absent

CALL TO ORDER:

The meeting was called to order by Supervisor Entwistle at 8:30 A.M

PLEDGE OF ALLIEGENCE:

Recited.

PUBLIC NOTICE:

Supervisor Entwistle read the legal notice.

DISCUSSION:

A motion was made by Councilwoman Kardash and seconded by Councilman Scott to retire to Executive Session at 8:30am.

Supervisor Entwistle – yes
Councilman Scott – yes
Councilman Scouten – yes
Councilwoman Kardash – yes
Councilman Rockhill–

- The board returned at 8:54 A.M. with action taken. Supervisor Entwistle read the resolution aloud.

A motion was made by Charles Scott and seconded by Nancy Kardash to accept the settlement agreement. Roll call vote:

Supervisor Entwistle – yes
Councilman Scott – yes
Councilman Scouten – yes
Councilwoman Kardash – yes
Councilman Rockhill–yes

- Councilman Rockhill and Councilwoman Kardash made short statements prior to the motion.

ADJOURNMENT:

A motion was made by Councilman Scott and seconded by Councilman Scouten to adjourn the meeting. Roll call vote:

Supervisor Entwistle – yes
Councilman Scott – yes
Councilman Scouten – yes
Councilwoman Kardash – yes
Councilman Rockhill– yes

There being no further business, the meeting was adjourned at 8:59A.M. by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Northrop
Forestport Town Clerk