

## **Executive Session Town Board Meeting**

Monday, September 13, 2010

Minutes of an Executive Session Town Board meeting held on the above date beginning at 4:15 pm in the meeting room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

**Members Present:** Supervisor Politi, Councilman Miller, Councilman Favro, Councilman Doty, and Councilman Rand

**Others Present:** Jim Morganson

**Absent:** Attorney Ron Briggs

Supervisor Politi opened the meeting at 4:15 pm by asking for a motion to go into Executive Session for the purpose of discussing Town litigation. Councilman Miller moved and Councilman Favro seconded the motion to move into Executive Session at 4:15pm.

Councilman Doty moved and Councilman Miller seconded the motion to come out of Executive Session at 5:00 p.m.

Councilman Miller moved and Councilman Favro seconded the motion to authorize Attorney Ronald Briggs to seek a Restraining Order in support of the Code Enforcement Officer, James Morganson, for a stop work order against Grimditch on Mt. Whitney Road. The purpose is to stop the construction of a boathouse until a building permit is processed. There being no further discussion, the motion was unanimously carried.

There being no further business to come before the board, Councilman Rand moved and Councilman Doty seconded the motion to adjourn the meeting 5:03 pm.

Respectfully Submitted,

Laurie Curtis Dudley  
Town Clerk