

SPECIAL JOINT TOWN / VILLAGE MEETING FOR EXECUTIVE SESSION
FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION

MONDAY, FEBRUARY 7, 2011

Minutes of the Special Board meeting held on the above date beginning at 6:15 pm in the meeting room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

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

Village Trustees Present: Mayor Randall, Trustee Curtis, Trustee Leon, Trustee Jones, Trustee Devlin and Trustee Jones

Others Present: Attorney Ron Briggs, Attorney Janet Bliss, Bill Hurley and Chuck Finley

Supervisor Politi opened the Special Town Board meeting at 6:15 pm by asking everyone to stand for the Pledge of Allegiance.

Councilman Miller moved and Councilman Doty seconded the motion to go into Executive Session for the purposes of discussing pending litigation. The motion was unanimously carried by those present.

Councilman Favro moved and Councilman Doty seconded the motion to come out of Executive Session.

There being no business transacted during Executive Session and no further business to come before the Town or Village Boards, Councilman Miller moved and Councilman Rand seconded the motion to adjourn the meeting at 7:30pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk