

SPECIAL MEETING FOR EXECUTIVE SESSION
FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION

MONDAY, MARCH 25, 2011

Minutes of the Special Board meeting held on the above date beginning at 2:30 pm in the meeting room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

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

Others Present: Attorney Ron Briggs, Jim Morganson, Mike Hutter

Supervisor Politi opened the Special Town Board meeting at 2:30 pm stating the Special Meeting was properly published and posted.

NOTICE OF EMERGENCY BOARD MEETING

Please take notice, that the North Elba Town Board will hold an Executive Session Board Meeting on March 25, 2011 at 2:30 pm for the purpose of discussing pending litigation.

Said meeting shall be held at the Town Hall, 2693 Main Street, Lake Placid, NY 12946

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

Councilman Rand moved and Councilman Miller seconded the motion to come out of Executive Session at 3:42 pm

There being no business conducted during Executive Session and no further business to come before the board, Councilman Favro moved and Councilman Doty seconded the motion to adjourn the meeting 3:42 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk