

**TOWN OF BETHANY**

**TOWN BOARD SPECIAL MEETING**

**10 March 2016**

Supervisor Hyde opened the March 10, 2016 Town Board Special Meeting at 7:05 p.m. with the Pledge of Allegiance.

Town Officials in Attendance were:

- |                            |                                    |
|----------------------------|------------------------------------|
| Carl Hyde, Jr., Supervisor | Daniel Adams, Councilman           |
| Susan Neer, Councilwoman   | Jeffrey Fluker, Councilman         |
| Timothy Embt, Councilman   | Joel Merle, Highway Superintendent |

Attendees to the Meeting were:

David DiMatteo, Town Attorney

**Executive Session – Pending & Possible Litigation**

On **MOTION** of Supervisor Hyde, duly seconded by Councilman Adams, the Board went into Executive Session to discuss pending & possible litigation at 7:05 p.m.

Motion **PASSED** with the following Roll Call Vote:

- |                         |                         |
|-------------------------|-------------------------|
| Supervisor Hyde - Yes   | Councilman Adams - Yes  |
| Councilwoman Neer – Yes | Councilman Fluker – Yes |
| Councilman Embt – Yes   |                         |

The Board returned from Executive Session at 8:45 p.m.

**Adjournment**

A **MOTION** was made by Councilman Adams, duly seconded by Councilwoman Neer to adjourn the meeting at 8:45 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: March 17, 2016

Respectfully Submitted,  
  
Debbie L. Douglas, RMC  
Bethany Town Clerk