

**TOWN OF BETHANY
SPECIAL TOWN BOARD MEETING**

3 APRIL 2017

Supervisor Hyde opened the April 3, 2017 Special Town Board Meeting at 6:30 p.m.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor
Jeffrey Fluker, Councilman
Daniel Street, Councilman

Daniel Adams, Councilman
Timothy Embt, Councilman

Attendees to the Meeting were:

David M. DiMatteo, Attorney
DiMatteo & Roach, Attorneys at Law

Melanie Beardsley, Attorney
Hodgson Russ Attorneys

Executive Session

On **MOTION** of Councilman Adams, duly seconded by Councilman Street, the Board entered executive session at 6:31 p.m. to discuss Contract Administration with the attorneys. Motion **PASSED** with All In Favor.

Adjournment

A **MOTION** was made by Councilman Fluker, duly seconded by Councilman Embt to adjourn Executive Session and the meeting at 7:44 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: April 6, 2017

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

****NOTE**** Minutes are as transcribed from meeting notes of Town Supervisor.