

**TOWN OF BETHANY**  
**SPECIAL TOWN BOARD MEETING**

**27 JUNE 2017**

Supervisor Hyde opened the June 27, 2017 Special Town Board Meeting at 7:02 p.m.

Town Officials in Attendance were:

- |                            |                          |
|----------------------------|--------------------------|
| Carl Hyde, Jr., Supervisor | Daniel Adams, Councilman |
| Jeffrey Fluker, Councilman | Timothy Embt, Councilman |
| Daniel Street, Councilman  |                          |

Attendees to the Meeting were:

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

**Executive Session**

On **MOTION** of Councilman Fluker, duly seconded by Councilman Street, the Board entered executive session at 7:02 p.m. to discuss Contract Administration with the attorney. Motion **PASSED** with All In Favor.

**Adjournment**

A **MOTION** was made by Councilman Adams, duly seconded by Councilman Embt to adjourn Executive Session and the meeting at 8:12 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD  
DATED: June 28, 2017

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

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