10:05 A.M. AUGUST 30, 2019

SPECIAL TOWN BOARD MEETING

The Special Meeting of the Town Board of the Town of Cortlandville was held at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York, with Supervisor Tupper presiding.

> Members present: Supervisor, Richard C. Tupper

> > Councilman, Theodore V. Testa Councilman, John C. Proud Councilman, C. Randolph Ross Councilman, Douglas E. Withey

Town Clerk, Kristin E. Rocco-Petrella

Others present were: Town Attorney, John A. DelVecchio.

Supervisor Tupper called the Special Meeting to order. He explained that the purpose of the meeting was to convene to an Executive Session to discuss a personnel matter.

Councilman Testa made a motion, seconded by Councilman Withey to recess the Regular Meeting to an Executive Session to discuss a personnel matter. All voting aye, the motion was carried.

The meeting was recessed at 10:05 a.m.

No action was taken in Executive Session.

Councilman Proud made a motion, seconded by Councilman Testa, to adjourn the Executive Session and reconvene to the Regular Meeting. All voting aye, the motion was carried.

The Executive Session was adjourned at 11:20 a.m.

No further comments or discussion were heard.

Councilman Proud made a motion, seconded by Councilman Testa, to adjourn the Special Meeting. All voting aye, the motion was carried.

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Kristin E. Rocco-Petrella, RMC Town Clerk Town of Cortlandville

*Note:

The draft version of this meeting was submitted to the Town Board for their review on September 4, 2019. The final version of this meeting was approved as written at the Town Board meeting of