## SPECIAL MEETING, NOVEMBER 09, 2016

A special meeting of the Mayfield Town Board was held on Wednesday, November 9, 2016 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 9:02am followed with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Jack Putman
Councilman Thomas Ruliffson
ABSENT Councilman Steve Van Allen

OTHERS PRESENT: Attorney Carm Greco, Mike Stewart CEO

## **RES# 116 MOVE INTO EXECUTIVE SESSION**

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to move into executive session at 9:03am for the purpose of pending litigation.

Attorney Greco and Mike Stewart were invited to accompany the board into executive session.

## **RES# 117 MOVE OUT OF EXECUTIVE SESSION**

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

Resolved that he Mayfield Town Board approves to move out of executive session and back into regular session at 10:00 am.

On motion by Councilman Ruliffson seconded by Councilman Putman the meeting was adjourned at 10:20am. 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

The minutes were taken by the Town Supervisor as the Town Clerk was absent.

Respectfully Submitted:

Richard Argotsinger, Town Supervisor