

A Special meeting of the Town  
Board was held at the Town Hall on  
March 13, 2008 at 4:30 PM

Presiding: Supervisor Bellows  
Attending: Councilwoman Horner, Councilman Gill, Councilwoman Hyman, Councilwoman  
Briggs, Attorney Darwak

**RESOLUTION # 2008-67**

**ENTER INTO EXECUTIVE SESSION**

Offered by Supervisor Bellows

Seconded By Councilman Gill

BE IT RESOLVED to enter into executive session in order to discuss the NYC DEP  
lawsuit.

All Voted Aye

**RESOLUTION # 2008-68**

**EXIT THE EXECUTIVE SESSION**

Offered by Supervisor Bellows

Seconded by Councilwoman Hyman

BE IT RESOLVED to exit executive session.

All Voted Aye

Motion to adjourn was made by Supervisor Bellows, seconded by Councilwoman Briggs  
and all voted aye.

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Judy Mayhon, Town Clerk