

**SPECIAL TOWN BOARD MEETING
August 20, 2019**

A Special Town Board Meeting was held on Tuesday, August 20, 2019 in the Town Hall, 284 Broadway, Ulster Park, NY with the following persons in attendance:

Supervisor Shannon Harris
Councilperson Gloria Van Vliet
Councilperson Jared Geuss
Councilperson Kathie Quick
Councilperson Chris Farrell

Administrative Recorder: Holly A. Netter, Town Clerk

Supervisor Shannon Harris called the meeting to order at 7:00 pm.

PUBLIC COMMENT - NONE

INTERVIEWING A CANDIDATE FOR THE BUILDING AND GROUNDS SEASONAL POSITION – Candidate did not show

A MOTION WAS MADE BY COUNCILPERSON CHRIS FARRELL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A POTENTIAL LITIGATION MATTER AT 7:01 PM. THE MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILPERSON CHRIS FARRELL TO COME OUT OF EXECUTIVE SESSION AT 7:25. THE MOTION WAS SECONDED BY COUNCILPERSON KATHIE QUICK. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

NO ACTION TAKEN

ADJOURNMENT

A MOTION WAS MADE BY COUNCILPERSON CHRIS FARRELL TO ADJOURN THE MEETING AT 7:28 PM AND WAS SECONDED BY COUNCILPERSON JARED GEUSS. ALL MEMBERS PRESENT WERE IN FAVOR. MOTION CARRIED.

Respectively Submitted,

Holly A. Netter
Town Clerk