

MINUTES BOOKTOWN OF COEYMANS**

September 24, 2014 – Special Town Board Executive Session Meeting – 11:45am

A Special Town Board Executive Session Meeting was held Wednesday, September 24, 2014, at 11:45am at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT: Stephen D. Flach, Supervisor
Thomas E. Dolan, Councilman
George E. Langdon, IV, Councilman

ABSENT: Councilman Burns
Councilman Masti

ALSO PRESENT: Gregory Darlington, Chief of Police

AGENDA

- Executive Session – Personnel Matter

Supervisor Flach asked that Town Clerk Millious read the Notice of Special Town Board Executive Session Meeting.

**NOTICE
SPECIAL TOWN BOARD
EXECUTIVE SESSION
MEETING**

In compliance with Public Officer’s Law, this will inform you that the Town Board of the Town of Coeymans has scheduled a Town Board Executive Session Meeting for Wednesday, September 24, 2014 at 11:45am. The purpose of the meeting is for a personnel matter. The meeting will be held at the Town of Coeymans Town Hall, 18 Russell Avenue, Ravena, NY.

**By Order of the Town Board
of the Town of Coeymans
Diane L. Millious
Town Clerk**

EXECUTIVE SESSION

Supervisor Flach called the Special Town Board Executive Session Meeting to order in his office. In addition to himself, Councilmen Dolan and Langdon and Chief Darlington were present. Discussion ensued regarding a personnel matter, no action was taken or decision made.

ADJOURNMENT

MOTION

Supervisor Flach offered a motion to adjourn the Special Town Board Executive Session Meeting.

On motion of Supervisor Flach, seconded by Councilman Dolan, the Special Town Board Executive Session Meeting was adjourned at 12:10pm.

VOTE – AYES 3 – NAYS 0 – ABSENT 2 (Burns, Langdon) – SO MOVED

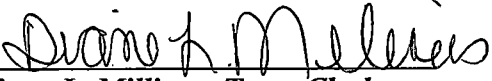
Time 12:10pm

Respectfully Submitted,

APPROVED – October 14, 2014

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Diane L. Millious, Town Clerk