

SPECIAL MEETING  
July 7, 2016

A Special Meeting of the Town Board of the Town of Lyndon, County of Cattaraugus and the State of New York was held at the Town Hall, 852 Lyndon Center Road, Cuba, New York on the 7<sup>th</sup> day of July 2016.

Present: Carol Evans ----- Supervisor  
Paul Knapic ----- Councilman  
Clifford Evans ----- Councilman  
Frank Puglisi ----- Clerk  
James Cline ----- Code Enforcement Officer

Absent: Scott Hillman ----- Councilman  
Don Gietl----- Councilman

Attended by: None

Notice of said meeting was sent to the Mercury Gazette on July 5, 2016, with same notice being posted on the same date at the Town Hall.

Supervisor Evans called the Special Meeting to order at 7:12 pm.

Councilman Evans made a motion to go into executive session to discuss the employment history of a Town Employee. Councilman Knapic seconded the motion. The following motion was

ADOPTED      Ayes      3      (Evans, Evans, Knapic)  
                     Nays      0

Executive Session Start – 7:13 pm

Executive Session End – 7:34 pm

Being no further business or concerns Councilman Evans made a motion to adjourn the special meeting. Councilman Knapic seconded the motion. All Ayes the meeting was adjourned at 7:35 pm.

Respectfully Submitted,

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Frank Puglisi  
Lyndon Town Clerk