

SPECIAL BOARD MEETING JULY 5, 2013

A special meeting of the Town Board of the Town of Elizabethtown, County of Essex, in the State of New York was held at the Town Hall, 7563 Court Street, Elizabethtown, N.Y. on the 5th day of July 2013.

PRESENT: Margaret Bartley-Supervisor
Joseph Martin - Councilperson
James Phillips- Councilperson
Evelyn Hatch- Councilperson
Ben Morris- Councilperson
Debra Brooks- Town Clerk

OTHERS PRESENT- Ron Testa, Noel Merrihew, Ken Fenimore.

Supervisor Bartley called the meeting to order at 9:00 AM.

The purpose of meeting: Notice of Claim filing Resolution.

RESOLUTION 119-13

SECRETARY OF STATE AGENT FOR TOWN FILING A NOTICE OF CLAIM

On a motion of Supervisor Bartley, seconded by Councilperson Morris, the following resolution was with a ROLL CALL VOTE

ADOPTED Ayes-5 Martin, Bartley, Hatch, Phillips, Morris
Nays-0

See attached for resolution

Supervisor Bartley adjourned the meeting at 9:04 AM.