



## **Town Board Special Meeting**

**Wednesday, June 3, 2020**

**This special town board meeting was held via Zoom, at the Rondout Municipal Center began at 12:41 pm**

### **CALL TO ORDER**

- Supervisor Parete called the meeting to order at 12:41pm.

### **ROLL CALL**

Supervisor Parete took roll call:

Supervisor Parete – Present via Zoom

Councilwoman Foote – Present via Zoom

Councilman LaFera – Present via Zoom – called out to a \*fire call, left meeting, and returned.

Councilwoman Sprachman – Present via Zoom

Councilman Stewart – Present via Zoom

**Also, Present:** Heather Moody; Town Clerk/Tax Collector and James Burdick; Reporter Blue Stone Press (via Zoom)

### **EXECUTIVE SESSION:**

- At 12:45pm Councilman Stewart made a motion to open an executive session at 1:00pm, seconded by Councilwoman Sprachman. Executive session due to pending litigation pertaining to a land use matter. The question of the motion was duly put to a vote on roll call which resulted as follows:

Councilman Stewart Voting Aye

Councilman LaFera Voting Absent \*at fire call, returned after session had started

Councilwoman Foote Voting Aye

Councilwoman Sprachman Voting Aye

Supervisor Parete Voting Aye

**4-0;** 1 absent; motion carried.

- No votes were taken during executive session.
- At 1:54pm Councilman Stewart made a motion to close the executive session, seconded by Councilwoman Foote.

The question of the motion was duly put to a vote on roll call which resulted as follows:

Councilman Stewart Voting Aye

Councilman LaFera Voting Aye

Councilwoman Foote Voting Aye

Councilwoman Sprachman Voting Aye

Supervisor Parete Voting Aye

**5-0;** motion carried.

**Motion to adjourn:** There being no further discussion Councilman LaFera made the motion to adjourn the meeting, seconded by Councilman Stewart; 5-0 Aye, motion carried.

The question of the motion was duly put to a vote on roll call which resulted as follows:

Councilman Stewart Voting Aye

Councilman LaFera	Voting <u>Aye</u>
Councilwoman Foote	Voting <u>Aye</u>
Councilwoman Sprachman	Voting <u>Aye</u>
Supervisor Parete	Voting <u>Aye</u>

**5-0;** motion carried. The meeting adjourned at 1:57pm.

Respectfully submitted,

Heather Moody  
Town Clerk/Tax Collector

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