A special meeting of the Town Board of the Town of Livingston, County of Columbia, and the State of New York was held at the town hall, 119 County Route 19, Livingston, NY on the 16^{th} day of August, 2016.

<u>Present</u>: Supervisor James Guzzi Deputy Supervisor Will Yandik

Councilperson William Bender Councilperson Phil Massaro Councilperson Kelly McDonald Town Attorney- Robert Fitzsimmons Esq.

Supervisor Guzzi opened the meeting at 3:07 PM.

The purpose of the meeting was to discuss potential litigation with town council.

Resolution # 79

Motion to enter executive session

A motion was made by Councilperson Massaro, seconded by Councilperson McDonald, to enter executive session.

The board then entered executive session.

Vote 5 Ayes, 0 No

.Resolution # 80

Motion to enter back into the meeting

A motion was made by Supervisor Guzzi, seconded by Councilperson Massaro to enter back into the meeting.

5 Ayes, 0 No

The board entered back into the meeting at 4:10 pm

Resolution #81

Motion to adjourn

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to close the meeting.

The meeting was closed at 4:11 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

