

**Minutes for a Special Town Board Meeting to hold an Executive Session regarding  
Employment Matters on July 12, 2018 commencing at 4:30 p.m.**

**Present:** Joseph Giordano, Supervisor  
Joyce Cooper, Councilwoman  
Wayne Taylor, Councilman  
Dorcey Crammond, Councilwoman  
Dave Woods, Councilman  
Matthew Fuller, Town Attorney  
Tonya M. Thompson, Town Clerk (not present in executive)

Supervisor Giordano opened the Special Town Board meeting noting that this involves employment matters and asked to enter directly into Executive Session.

**Resolution #198-2018** brought by Wayne Taylor, seconded by Joseph Giordano to enter into an Executive Session to discuss employment matters. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #199-2018** brought by Wayne Taylor, seconded by Joseph Giordano to exit the Executive Session at 6:10 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting closed at 6:10 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk