

Evans Town Board

At a meeting of the Town Board of the Town of Evans held by Zoom Meeting due to COVID-19 Pandemic the following were present:

- |               |                 |               |
|---------------|-----------------|---------------|
| PRESENT:      | Mary Hosler     | Supervisor    |
|               | Michael Schraft | Councilman    |
|               | Thomas George   | Councilman    |
| ALSO PRESENT: | Lynn Krajacic   | Town Clerk    |
|               | Kenneth Farrell | Town Attorney |

**RESOLUTION 2020 #352 Enter Executive Session**

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS: the Evans Town Board wishes to enter Executive Session, and;

BE IT RESOLVED: that the public shall be excluded from discussion of and action upon hereinafter specified subject matter.

The general nature of the subject matter to be discussed as follows: litigation

NOW THEREFORE BE IT RESOLVED: Ken Farrell, Town Attorney is invited to attend the Evans Town Board Executive Session.

- |              |                      |     |
|--------------|----------------------|-----|
| VOTE RESULT: | ADOPTED BY ROLL CALL |     |
|              | Councilman George    | Aye |
|              | Councilman Schraft   | Aye |
|              | Supervisor Hosler    | Aye |

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.

Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

Respectfully Submitted,

Lynn M. Krajacic, RMC  
Town Clerk