

**Approved June 8, 2017**

**TOWN OF CAMBRIA TOWN BOARD**

**May 11, 2017**

The work meeting of the Town of Cambria Town Board was held at 10:30 pm on the 11<sup>th</sup> day of May 2017 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

**BOARD MEMBERS PRESENT:**

Wright H. Ellis, Supervisor  
Matthew Foe, Councilman  
Jeffrey S. Hurtgam, Councilman  
Joseph Ohol, Councilman  
Randy M. Roberts, Councilman

**ALSO PRESENT:**

Paula N. Jones, Deputy Town Clerk  
Jon MacSwan, Highway Superintendent  
Robert Roberson, Attorney  
Jamie Johnson, Wendel  
1 interested person

The meeting was called to order at 10:30 am.

Supervisor Ellis reviewed with the Board the agenda items for the regular meeting.

**EXECUTIVE SESSION**

**Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts, it was resolved to enter into executive session regarding personnel matters leading to the appointment or employment of a particular person.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts                    -Motion Carried-**

There was no action taken at the executive session.

**Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Foe, it was resolved to close the executive session.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts                    -Motion Carried-**

The meeting was adjourned by motion made by Councilman Ohol and seconded by Councilman Roberts.  
Time: 11:55 am

Respectfully submitted,

Paula N. Jones, Deputy Town Clerk