

TOWN OF CAMBRIA TOWN BOARD

September 11, 2014

WORK MEETING

The work meeting of the Town of Cambria Town Board was held at 11:00 am on the 11th day of September 2014 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Tamara J. Cooper, Town Clerk
Randy Roeseler, Wendel
Robert Roberson, Attorney

Absent: Matthew P. Foe, Councilman

The meeting was called to order at 11:00 am and adjourned at 12:15 pm.

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 proposed acquisition, sale or lease of real property; personnel matters – medical, financial, credit or employment history leading to the appointment, employment, promotions, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Ayes: Ellis, Hurtgam, Ohol, Roberts

-Motion Carried-

There was no action taken at the executive session.

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

Ayes: Ellis, Hurtgam, Ohol, Roberts

-Motion Carried-

Respectfully submitted,

Tamara J. Cooper, Town Clerk