

**Approved Work Meeting**

**TOWN OF CAMBRIA TOWN BOARD**

**January 13, 2022**

The work meeting of the Town of Cambria Town Board was held at 11:30 am on the 13<sup>th</sup> day of January 2022, at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

**BOARD MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Tamara J. Cooper, Town Clerk  
Robert Roberson, Attorney  
Tim Walck, Wendel Engineer

*Absent:*

*Benjamin Musall, Councilman*

The meeting was called to order at 11:30 am and adjourned at 1:10 pm.

Supervisor Ellis reviewed with the Board the agenda items for the regular January 13, 2022, Town Board meeting.

**EXECUTIVE SESSION**

**Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts, it was resolved to enter into executive session to discuss personnel and potential litigation.**

**Ayes: Ellis, Foe, Hurtgam, Roberts**

**-Motion Carried-**

There was no action taken at the executive session.

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

**Ayes: Ellis, Foe, Hurtgam, Roberts**

**-Motion Carried-**

Respectfully submitted,

Tamara J. Cooper, Town Clerk