

STONY POINT SPECIAL TOWN BOARD MEETING – October 30, 2015

The Town Board of the Town of Stony Point convened in Special Session on Friday, October 30, 2015 at 8:00 am at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Finn called the meeting to order at 8:03 am. Deputy Town Clerk, Barbara Oyer, called the following roll:

PRESENT:

Councilman Javenes
Councilman White
Councilman Monaghan
Supervisor Finn

ABSENT:

Councilman Basile

Supervisor Finn: Explained the reason for the meeting was to discuss litigation involving a pending tax certiorari proceeding on property owned by U.S. Gypsum.

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to go into Executive Session at 8:04.

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to go back into Public Session at 8:15.

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to authorize counsel to settle the U.S. Gypsum litigation involving a pending tax certiorari. Said settlement not to exceed \$100,000.000.

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to close the meeting at 8:16.

Respectfully Submitted by:

Barbara Oyer
Deputy Town Clerk