

MINUTES OF THE SPECIAL MEETING OF THE FORT EDWARD TOWN BOARD HELD ON THURSDAY, FEBRUARY 18, 2016 AT TOWN HALL COMMENCING AT 11:00 A.M.

Supervisor Suprenant called the meeting to order at 11:00 A.M.

PRESENT: Supervisor Mitchell Suprenant **ABSENT:** Councilman Middleton
 Councilman Richard Mercier Councilman Fisher
 Councilman Neal Orsini

OTHERS PRESENT: Town Justice Joseph Malvuccio, Town Clerk/Tax Collector Aimee Mahoney and Town Attorney Mary Ellen Stockwell

The purpose of the special meeting was to allow the Town Board to audit the records of the Town Justice, Town Clerk and Tax Collector for the fiscal year January 1, 2015-December 31, 2015.

A resolution will be presented at the next regular meeting

OTHER BUSINESS:

MOTION by Councilman Orsini, Seconded by Councilman Mercier to enter into Executive Session at 11:25am to discuss personnel and pending litigation matters **ALL AYES**

MOTION by Supervisor Suprenant, Seconded by Councilman Mercier to come out of Executive Session at 11:55am **ALL AYES**

ADJOURNMENT:

MOTION by Councilman Mercier, Seconded by Councilman Orsini to adjourn the special meeting at 12:00pm **ALL AYES**

DATED: February 18, 2016

Aimee Mahoney, Town Clerk