

MINUTES OF THE TOWN BOARD OF THE TOWN OF FORT EDWARD SPECIAL MEETING HELD ON THURSDAY AUGUST 2, 2018 AT TOWN HALL COMMENCING AT 1:00 P.M.

Supervisor Middleton called the meeting to order at 1:03 p.m.

PRESENT: Supervisor Middleton
Councilman Orsini
Councilwoman Mullen
Councilman Fisher

ABSENT: Councilman Mercier

OTHERS PRESENT: Town Assessor Vicky Hayner and Town Clerk Aimee Mahoney

BUSINESS:

Supervisor Middleton: I am looking for a motion from the Board to enter into the next step which is the Preliminary Appraisal for WCC, LLC.

MOTION by Councilman Orsini, Seconded by Councilman Fisher to engage in the services of John Zukowski from Emminger, Newton, Pidgeon & Maygar, Inc. to provide to the Town a Preliminary Appraisal for the WCC, LLC Property **ALL AYES**

MOTION by Councilwoman Mullen, Seconded by Councilman Orsini to enter into Executive Session to discuss pending litigation at 1:05 pm **ALL AYES**

MOTION by Councilman Fisher, Seconded by Councilman Orsini to come out of Executive Session at 1:30 pm **ALL AYES**

Back in Regular Session

MOTION by Councilman Orsini, Seconded by Councilwoman Mullen to request proposals from 3 Law Firms for both the Article 7 litigation as well as general Town legal Matters **ALL AYES**

ADJOURNMENT:

MOTION by Councilman Fisher, Seconded by Councilman Orsini to adjourn the meeting at 1:45 pm **ALL AYES**

DATED: August 2, 2018

Aimee Mahoney, Town Clerk