

***SPECIAL BOARD MEETING, TOWN OF HAMMOND, AUGUST 22, 2023***

A special meeting was held by the Town Board of the Town of Hammond, County of St. Lawrence and the State of New York at the Town Office Building, 21 South Main Street, Hammond, NY on the 22nd day of August 2023.

PRESENT: Ronald Bertram - Town Supervisor  
James Pitcher - Councilmember  
James Tague - Councilmember  
James Furgison - Deputy Supervisor  
ABSENT: Theodore Elk - Councilmember

Supervisor Bertram called the meeting to order at 6:00pm.

**EXECUTIVE SESSION**

1. **Motion** by Councilmember Tague and second by Councilmember Furgison to enter Executive Session at 6:02pm. The motion carried 4 ayes.

**Motion** by Councilmember Tague to agree to the court settlement and advise Town Attorney Goldie of the same. Second by Councilmember Furgison.

Roll call vote:

Ronald Bertram- Yes

James Pitcher- Yes

James Tague- Yes

James Furgison- Yes

The motion carried 4 ayes.

**Motion** by Councilmember Pitcher and second by Councilmember Furgison to leave Executive Session at 6:25pm. The motion carried 4 ayes.

**ADJOURNMENT**

Supervisor Bertram adjourned the meeting at 6:25.

Meeting minutes respectfully submitted by \_\_\_\_\_, Town Clerk