January 17, 2023 – Special Meeting

A Special Meeting of the Gardiner Town Board was held this evening at 7PM. The purpose of the meeting was to discuss Awosting Club. The meeting was conducted as a hybrid, in person and on Zoom. Present were Supervisor Majestic, Councilmembers Walls, Richman, Weigand and Carucci. There were 7± audience members.

### **EXECUTIVE SESSION**

On motion of Supervisor Majestic and seconded by Councilmember Wiegand and carried, the Town Board entered into executive session at 7:05 PM to discuss potential litigation regarding the Awosting Club.

### RETURN FROM EXECUTIVE SESSION

On motion of Councilmember Wiegand, seconded by Councilmember Walls and carried, the Town Board returned to regular session at 7:55 PM.

# MOA BETWEEN THE HIGHWAY CLERK, SUPERVISOR AND HIGHWAY SUPERIDENTANT

On motion of Councilmember Wiegand, seconded by Councilmember Walls and carried, Supervisor Majestic was authorized to execute the agreement.

### PRIVILEDLEGE OF FLOOR

Audience members asked about updates on Awosting Club.

## **ADJOURNMENT**

On motion of Councilmember Wiegand, seconded by Councilmember Walls and carried, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,

Julia Hansen Acting Town Clerk