Town of Benson Dec. 29, 2014

Special Meeting

Minutes

Meeting Opened @ 6:30PM Pledge of Allegiance Roll Call

Present: Supervisor Phil C. Snyder

Councilmen: R. Cox, J. Stortecky, J. Shepard, D. Gregor

Public Present: Nancy Stortecky, Peg Schutze

Public Input: None

This special meeting was called to interview an attorney and discuss pending litigation.

Ms. V.J. Prager, an attorney from Northville, NY was present and was interviewed.

John Shepard made a motion to go into executive session to discuss summons presented to the Town by Attorney Ron Schur representing the Webber's filed against the Town of Benson.

The motion was seconded by D. Gregor

Vote: R. Cox – Aye J. Stortecky – Aye J. Shepard – Aye

D. Gregor – Aye Phil C. Snyder – Aye

Motion Carried.

Board returned to regular meeting mode at 8:30 PM. A discussion was held on the retaining of a town attorney for Benson. John Shepard made a motion to procure an attorney.

The motion was seconded by R. Cox

Vote: R. Cox – Aye J. Stortecky – Aye J. Shepard – Aye

D. Gregor – Aye Phil C. Snyder

Motion Carried.

Phil made a motion to send two people to Northville to talk to Ms. Prager about retainer fee and hourly fee and other pertinent information and report to the board via e-mail.

Seconded by J. Stortecky

Vote: R. Cox – Aye J. Stortecky – Aye J. Shepard – Aye

D. Gregor – Aye Phil C. Snyder – Aye

Motion Carried.

J. Stortecky made a motion to adjourn @ 8:47 PM

Seconded by R. Cox

Respectfully submitted,

Jeanne Cox

Jan. 2, 2015