

A Special Meeting of the Kingsbury Town Board was conducted on Tuesday May 25, 2021 at 6 Michigan Street.

MEMBERS PRESENT: Dana Hogan, Supervisor
Richard Doyle, Councilman
William Haessly, Councilman
Jane Havens, Councilwoman
Dan Washburn, Councilman

OTHERS PRESENT: Todd Humiston, Enforcement Officer

The meeting was called to order at 5:31 PM by Supervisor Hogan.

A **motion** by Councilman Doyle seconded by Councilman Washburn and carried by a vote of 5 ayes to enter into an executive session at 5:31 PM to discuss a pending legal matter.

A **motion** by Councilman Haessly seconded by Councilman Doyle and carried by a vote of 5 ayes to exit the executive session at 5:34 PM.

A **motion** by Councilman Washburn seconded by Councilwoman Havens and carried by a vote of 5 ayes to appoint the "Towne Law Firm, Albany, NY" as independent counsel for Enforcement Officer Todd Humiston in connection with a determination regarding a solar project dispute.

The meeting was adjourned at 5:35 PM.

Respectfully submitted,

Cynthia Bardin, Town Clerk

- Notes for meeting provided by Supervisor Hogan