

A Special meeting of the Town of Avon was held on Tuesday, January 8, 2018 at 5:30 P.M. at the Avon Opera Block/Town Hall, 23 Genesee Street, Avon, New York 14414, with the following members present:

PRESENT: Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, Councilmen Malachy Coyne and James Harrington

OTHERS: Town Clerk Sharon M. Knight, MMC/RMC

VISITORS: Judy Falzoi, Michael Froome, John McCaffrey, Kitty Bressington, Michael Miles and Paul Drozdziel

Supervisor LeFeber called the meeting to order at 5:45 P.M..

**RESOLUTION #13 EXECUTIVE SESSION**

On motion of Deputy Supervisor Mairs, seconded by Supervisor LeFeber the following resolution was

ADOPTED AYES 4 NAYS 0

RESOLVE to enter into executive session for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. TIME 5:46 P.M. inviting Judy Falzoi TIME 6:00, Judy leaving and inviting Michael Froome TIME 6:20, Michael leaving and inviting John McCaffrey TIME 6:40, John leaving and inviting Kitty Bressington TIME, 7:00 P.M., Kitty leaving and inviting Michael Miles TIME 7:20 P.M., Michael leaving and inviting Amy Peri TIME 7:40 P.M., Amy leaving and inviting Paul Drozdziel TIME 8:00 P.M., Paul leaving at 8:30 P.M.

**Vote of the Board: Councilman Coyne - Aye, Councilman Harrington - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber - Aye**

**RESOLUTION #14 CLOSE EXECUTIVE SESSION**

On motion of Deputy Supervisor Mairs, seconded by Supervisor LeFeber the following resolution was

ADOPTED AYES 4 NAYS 0

RESOLVE to close executive session with no action taken at 8:50 P.M.

**Vote of the Board: Councilman Coyne- Aye, Councilman Harrington - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber - Aye**

On motion of Supervisor LeFeber, seconded by Councilman Harrington the meeting was adjourned at 8:31 P.M.

Respectfully submitted by:

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Sharon M. Knight, MMC/RMC Town Clerk