

**SPECIAL MEETING, TOWN OF RANDOLPH, August 21, 2018**

A Special meeting of the Town Board of the Town of Randolph, County of Cattaraugus and the State of New York was held at the Municipal Building, 72 Main Street, Randolph, NY on the 21<sup>th</sup> day of August 2018.

PRESENT:      Tim Beach                      ----- Councilman  
                  John Hale                              ----- Councilman  
                  Amber Frame                          ----- Councilwoman  
                  Nate Root                                ----- Councilman  
                  Gretchen Hind                          ----- Clerk  
                  Bridget Marshall                      ----- Attorney

ABSENT:       Dale Senn                                ----- Supervisor

OTHERS PRESENT:

Deputy Supervisor Beach called the meeting to order at 7:30PM.

**RESOLUTION 104-2018**

**EXECUTIVE SESSION**

On a motion of Councilman Hale, seconded by Councilwoman Frame, the following resolution was

ADOPTED      Ayes    4           Beach, Hale, Frame, Root  
                  Nays    0

Resolved that the Board enter into Executive Session at 7:31PM for the employment of a particular person.

**RESOLUTION 105-2018**

**EXECUTIVE SESSION**

On a motion of Councilman Hale, seconded by Councilman Root, the following resolution was

ADOPTED      Ayes    4           Beach, Hale, Frame, Root  
                  Nays    0

Resolved that the Board return to regular session at 8:58 PM.

With no further business, on a motion from Councilman Root, seconded by Councilwoman Frame, the meeting was adjourned at 8:59 pm. Carried unanimously.

  
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Gretchen A. Hind, RMC-Town Clerk

