SPECIAL MEETING MINUTES

of the Village of Windsor, N.Y. 107 Main Street Windsor, NY 13865 March 28, 2014

Present: Mayor: Ronald G. Harting

Trustee Robert Bennett

Eileen Shelp-Olmstead Thomas M. Skinner Robert E. West

Clerk/Treasurer: Patricia L. Harting

Attendees: 1

Call to Order: Time: 3:10 P.M.

By: Mayor Ronald G. Harting

Motion: to go into Executive Session at 3:11 p.m. to discuss a legal matter.

By: Ronald G. Harting 2nd: Thomas M. Skinner

Vote: AYE - All

Motion: to return from Executive Session at 3:50 p.m.

By: Thomas M. Skinner
2nd: Robert J. Bennett
Vote: AYE - All

Motion: to adjourn at 3:58 p.m.

By: Eileen Shelp-Olmstead
2nd: Robert J. Bennett
Vote: AYE - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer