

# Village of Canton, New York

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## **SPECIAL VILLAGE BOARD MEETING**

Meeting Minutes: February 26, 2019

### ***Board Present:***

Michael Dalton, Mayor  
Sean O'Brien, Trustee  
Klaus Proemm, Trustee

Carol Pynchon, Trustee  
Beth Larrabee, Trustee

### ***Others Present:***

Sally Noble, Village Clerk  
Gerald Ducharme, Attorney

**6:00 PM** – Mayor Dalton opened the special meeting.

Trustee O'Brien made a motion to enter into executive session for the purpose of discussing proposed, pending or current litigation. Trustee Proemm seconded the motion. All voted in favor. The motion carries.

Trustee O'Brien made a motion to come out of executive session at 8:20 PM. Trustee Proemm seconded the motion. All voted in favor. The motion carries.

Trustee Pynchon made a motion to adjourn the meeting at 8:28 AM. Trustee Larrabee seconded the motion. All voted in favor. The motion carries.

Respectfully submitted,

Sally Noble  
Village Clerk