

There was a special meeting of the Board of Trustees of the Village of Clayton on Wednesday, August 15, 2018, at 8:30 a.m. in the Municipal Building.

PRESENT: Norma Zimmer, Mayor
Nancy Hyde, Trustee
John Buker, Trustee
Michelle Grybowski, Trustee

ABSENT: Tony Randazzo, Trustee

OTHERS: None

The purpose of the meeting was to convene an Executive Session of the Board.

Executive Session:

PURPOSE: discussions regarding proposed, pending or current litigation.

Trustee Grybowski presented a **MOTION** to enter executive session at 8:30 a.m. Trustee Buker seconded; the motion was carried.

Trustee Hyde presented a **MOTION** to close executive session at 9:03 a.m. Trustee Buker seconded; the motion was carried.

Adjournment:

There being no further business, Trustee Hyde presented a **MOTION** to adjourn the meeting at 9:03 a.m. Trustee Buker seconded; the motion was carried.

Respectfully Submitted,

Geneva Phelps Miller
Treasurer/Interim Clerk