A special meeting was held by the Town Board of the Town of Moreau on May 1, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, NY for the purpose of an executive session.

The Supervisor called the meeting to order at 5:00 p.m.

Town Board Members Present

John Hogan	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

Also present: Karla Buettner, Attorney for the Town; Lou Lewis and Dylan Harris of Lewis & Greer

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, to adjourn to executive session at 5:01 p.m. for the purpose of having discussion relating to the Erie Boulevard tax certiorari case.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The attorney present were included in the executive session.

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried to close the executive session at 6:01 p.m. with no action taken in executive session and to close the meeting for the evening.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Leeann McCabe Town Clerk