

The Town of Otsego Town Supervisor called a Special meeting of the Town Board held on the 9th day of June 2018 at the Town Building, Fly Creek, NY at 8:00 AM.

Town Board Members Present:

Meg Kiernan	Supervisor
Thomas Hohensee	Councilperson
Bennett Sandler	Councilperson
Joseph Potrikus	Councilperson

Also Present:

Ed Hobbie	Zoning Enforcement Officer
Ryan Miosek	Planning Board Attorney
Pamela Deane	Town Clerk

Supervisor Kiernan called the meeting to order.

MOTION by Supervisor Kiernan seconded by Councilperson Sandler to go into Executive Session to discuss legal matters. Attorney Miosek and Zoning Enforcement Officer Ed Hobbie were also invited. (8:01AM)

MOTION CARRIED: All were in favor.

MOTION by Supervisor Kiernan seconded by Councilperson Sandler to come out of Executive Session.

MOTION CARRIED: All were in favor. (8:32AM)

MOTION by Councilperson Sandler, seconded by Councilperson Hohensee, to pay Attorney Ryan Miosek a retainer of \$3,000.00 for the purpose of proceeding with a court action against Marty Patton (Cathedral Farms INC.) to seek injunctive relief.

MOTION CARRIED: Supervisor Kiernan, Councilpersons Sandler, and Hohensee, voted yes. Councilperson Potrikus voted no.

MOTION by Councilperson Potrikus, seconded by Councilperson Hohensee, to go back into Executive Session to discuss another legal matter. Attorney Miosek and Zoning Enforcement Officer Ed Hobbie were also invited. (8:37AM)

MOTION CARRIED: All were in favor.

MOTION by Councilperson Potrikus, seconded by Councilperson Hohensee to come out of Executive Session.

MOTION CARRIED: All were in favor. (8:49AM)

MOTION by Sandler, seconded by Councilperson Hohensee, to have Attorney Ryan Miosek represent the People of the State of New York vs Cathedral Farms INC. on 6/27/18 at the Town of Otsego Town Court.

MOTION CARRIED: All were in favor.

MOTION by Councilperson Sandler to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 8:50AM

Respectfully Submitted,
Pamela Deane/Town Clerk