

Supervisor David P. Kelly opened a Special Meeting of the Town Board of the Town of Pawling at 9:04 AM October 27, 2017 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Upham, DeRosa, Johnson and 3 interested citizens. Councilman Montemarano was absent.

### **EXECUTIVE SESSION**

The motion to enter into Executive Session was made by Supervisor Kelly at 9:05 AM to discuss attorney client privilege, seconded by Councilman Johnson, motion passed unanimously.

The motion to return to the regular order of business was made by Supervisor Kelly at 9:35 AM, seconded by Councilman Upham, motion passed unanimously.

### **DARYL'S HOUSE STIPULATION OF SETTLEMENT**

Supervisor Kelly made a motion to authorize the Supervisor to sign a Stipulation of Settlement, index number 2017-50666 in relation to 13 Step LLC Daryl's House and the Town of Pawling, seconded by Councilman DeRosa, motion passed unanimously.

### **STIPULATION OF SETTLEMENT/LOCAL 456 INTERNATIONAL BROTHERHOOD OF TEAMSTERS**

Supervisor Kelly made a motion to sign a Stipulation of Settlement between the Town of Pawling and Local 456 International Brotherhood of Teamsters, seconded by Councilman Upham, motion passed unanimously.

Councilman DeRosa asked that the transfer station attendants attend the next Town Board meeting to make a presentation.

Supervisor Kelly agreed.

The motion to adjourn was made by Supervisor Kelly at 9:38 AM, seconded by Councilman DeRosa, motion passed unanimously.

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Town Clerk