Chautauqua County Legislature Special Committee Meeting Minutes Wednesday, April 24, 2024 4:30 p.m. Mayville, N.Y. 14757

Members Present: Wilfong, Vanstrom, Parker

Others: Chagnon, Bankoski, Wendel, Martin, Lee

Chairman Chagnon called the meeting to order at 4:31 p.m.

Chairman Chagnon: This is the special meeting that was noticed to the press. I have the responsibility to appoint a committee of three legislators to hear the proposal that the Law Department will present to us and take action on it, so I am going to appoint Legislators Parker, Vanstrom and Wilfong to represent the County Legislature and hear the proposal from the Law Department and take action. At this point, because we are going to be talking about pending litigation, I would entertain a motion to move to executive session.

MOVED by Legislator Vanstrom, SECONDED by Legislator Wilfong to enter Executive Session for discussions regarding proposed, pending or current litigation (4:33 p.m.) Unanimously Carried

MOVED by Legislator Vanstrom, SECONDED by Legislator Parker to end Executive Session (4:44 p.m.)

Unanimously Carried

Chairman Chagnon: I will note that the executive session that was held by the special committee that I appointed has taken the action required to settle the issue that was presented to them and we have now left executive session. And, now, since this committee has completed their task I will adjourn this meeting

Meeting Adjourned (4:45 p.m.)

Respectfully submitted and transcribed, Olivia Lee, Clerk of the Legislature