Parma Town Board held a Special Meeting on Thursday, October 14, 2021 at the Parma Town Hall, 1300 Hilton Parma Corners Road, Hilton, New York.

## **ATTENDANCE**

Supervisor Councilperson Councilperson Councilperson Councilperson

Town Clerk Building Department Dir. of Parks and Recreation Highway Supt. Jack Barton James Roose TC Linda Judd Tina Brown (excused) Dave Ciufo

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Carrie Fracassi Mark Lenzi (excused) Tom Venniro (excused) Jim Christ

# **OTHERS IN ATTENDANCE**

### CALL TO ORDER

Supervisor Barton called the meeting to order at 10:00 a.m. and led those present in the Pledge of Allegiance to the Flag, followed by a moment of silence. Emergency exit procedures were noted.

### **ENTER INTO EXECUTIVE SESSION**

**RESOLUTION No. 267-2021**Motion by Councilperson Judd, seconded byCouncilperson Roose to enter into Executive Session to discuss a real estate transaction.There will be no business conducted after the Executive Session.Motion carried: Aye 4 (Barton, Roose, Judd, Ciufo) Nay 0 Excused 1 (Brown)

Entered into Executive Session at 10:01 a.m.

# **EXIT OUT OF EXECUTIVE SESSION**

**RESOLUTION No. 268-2021** Motion by Councilperson Judd, seconded by Councilperson Ciufo to exit out of Executive Session and enter back into Regular Session at 10:24 a.m.

Motion carried: Aye 4 (Barton, Roose, Judd, Ciufo) Nay 0 Excused 1 (Brown)

There was no further business before the Town Board, Councilperson Judd made a motion to adjourn the meeting at 10:25 a.m., seconded by Councilperson Roose and all were in favor.

Respectfully submitted,

Carrie Fracassi Parma Town Clerk Parma Town Board October 14, 2021 Page 2