

SPECIAL TOWN OF BYRON BOARD MEETING
September 5, 2024

The Special Byron Town Board Meeting was called to order by Supervisor Candace Hensel at the Byron Town Hall at 5:58 p.m. with the following people present:

Supervisor.....	Candace Hensel
Councilman.....	Martin Dilcher
Councilman.....	Fred Klycek
Councilman.....	Jeff Thompson
Councilman.....	Nathan Knickerbocker
Highway Superintendent.....	David Leaton
Town Clerk.....	Kristy Murphy
Invited Guests.....	Scott Mattison, MRB Paul Boylan, Town Attorney

EXECUTIVE SESSION:

A motion was made by Supervisor Hensel to go into executive session to receive legal advice from its attorney regarding litigation strategy concerning Water Improvement Benefit Area No. 1. The motion was seconded by Councilman Knickerbocker and carried with the following polled vote:

Councilman Klycek-	Aye
Councilman Thompson-	Aye
Councilman Dilcher-	Aye
Councilman Knickerbocker-	Aye
Supervisor Hensel-	Aye
Vote:	Ayes: 5 Nays: 0

A **Resolution** was made by Councilman Thompson to come out of executive session at 6:28 p.m. The motion was seconded by Councilman Dilcher and carried with the following vote:

Vote: Ayes: 5 Nays: 0

ADJOURN:

A **Resolution** was made by Councilman Thompson to come out of executive session at 6:30 p.m. The motion was seconded by Councilman Knickerbocker and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,

Kristy Murphy, Town Clerk