

**MINUTES OF THE EXECUTIVE SESSION OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON APRIL 25, 2011**

Present: Margaret Robertson, Supervisor
Bruce Baldwin, Councilmember
Doug Clark, Councilmember
Karl (K.B.) Chittenden, Councilmember

Absent: Councilmember - vacant

Recording Secretary: Colleen Teal, Town Clerk

Others Present: Andrew Howard, Town Attorney
Kent Pratt, Code & Zoning Enforcement Officer
Cissy Hernandez, Building Dept. Administrator

EXECUTIVE SESSION:

A motion was made by Councilmember Baldwin and seconded by Councilmember Clark to authorize the Attorney for the Town to enter into a settlement agreement with Robert Mittnacht with details of the final agreement to be approved by the Town Board and the Attorney for the Town.

Upon the question of the foregoing motion, the following Town Board Members voted "Aye" or "Nay" for said resolution:

Roll Call Vote:

Councilmember Bruce Baldwin	Aye
Councilmember Karl B. Chittenden	Aye
Councilmember Doug Clark	Aye
Councilmember (Vacant)	---
Supervisor Margaret Robertson	Aye

The motion, having been approved by a majority vote of the Town Board, was declared duly adopted by the Supervisor of the Town of New Lebanon.

ADJOURNMENT:

A motion was made by Councilmember Baldwin, seconded by Councilmember Clark, and passed to adjourn the executive session at 8:51 p.m.

Respectfully submitted,

Colleen Teal, RMC
New Lebanon Town Clerk