

**Town of Lyme
12175 NYS Route 12 E
Chaumont, NY 13622
February 17, 2025**

Emergency Executive Session Meeting 1:00 p.m.

An Emergency Executive Session meeting of the Town Board of Lyme, County of Jefferson and the State of New York was held at 12175 NYS Route 12 E at 1:00 P.M., on the 17th day of February 2025.

Call to Order:

Deputy Supervisor Donovan called the Emergency Executive Session Meeting to order at 1:00 P.M.

Those present included Deputy Supervisor Donovan, Councilmember Bourquin, Councilmember Gosier, Councilmember Farrell.

Those absent include Supervisor Millington.

Resolution 2025-17: Councilmember Bourquin made a motion to enter executive session to discuss legal matters at 1:01 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Resolution 2025-18: Councilmember Gosier made a motion to return to open meeting at 2:03 p.m.; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Adjournment

Resolution 2025-19: Councilmember Gosier made the motion to adjourn at 2:04 p.m.; seconded by Councilmember Bourquin; all were in favor and the motion was carried.

Respectfully Submitted,

Thomas Donovan

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Deputy Supervisor