

**Town of Lyme
12175 NYS Route 12E
Chaumont, NY 13622
February 26, 2025
Executive Session Meeting 4:00 p.m.**

An 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 4:00 P.M., on the 26th day of February 2025.

Call to Order:

Deputy Supervisor Donovan called the Executive Session Meeting to order at 4:00 P.M.

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

Those absent include Supervisor Millington.

Resolution 2025-37: Councilmember Gosier made a motion to enter executive session to discuss legal matters at 4:00 p.m.; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Resolution 2025-38: Councilmember Bourquin made a motion to return to open meeting at 5:49 p.m.; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Adjournment

Resolution 2025-39: Councilmember Bourquin made the motion to adjourn at 5:50 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Respectfully Submitted,

Thomas Donovan

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Deputy Supervisor