

**TOWN OF TROY
654 GLOVER ROAD**

SPECIAL TOWN BOARD MEETING – April 25th, 2017

Chair, Dan Pearson convened the Special Town Board meeting on Tuesday, April 25th, 2017 at 11:10am. Supervisors Ray Knapp, Suzanne Van Mele, Jason Kjos and Jan Cuccia were present.

DISCUSS AND CONSIDER CONTRACT FOR THE PROVISION OF LEGAL SERVICES – J. Cuccia moved to approve the contract for the provision of legal services with Williamson and Siler, S.C.. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Kjos – Yes; D. Pearson – Yes and J. Cuccia - Yes. Motion carried.

J. Kjos moved to adjourn. Seconded by J. Cuccia. Motion carried.

The meeting adjourned at 11:17am.

These minutes were taken at a meeting of the Troy Town Board on the 25th day of April 2017.

Jennifer Clark, Clerk/Treasurer

Dan Pearson, Town Chairman