MINUTES OF THE CITY COUNCIL SPECIAL MEETING HELD ON June 19, 2019 2:00 P.M.

The special meeting of the Mechanicville City Council was held at the Central Firehouse, North Main Street, Mechanicville, New York on Wednesday June 19, 2019.

Mayor Baker: Called the meeting to order at 2:04 P.M.

Roll Call: Mayor Baker Present

Commissioner DunnPresentCommissioner GilheanyPresentCommissioner GottiPresentCommissioner McGuirePresent

Mayor Baker led the Pledge of Allegiance to the Flag.

Close Meeting: 2:04 P.M.

Introduced by: Commissioner Dunn Seconded by: Commissioner Gotti

AYES: 5 NAYS: 0

Enter Executive Session: 2: 04 P.M.

Executive Session Ended: 2:22 P.M.

Acting Attorney Paul Alloy stated on behalf of the Council a vote was taken in executive session on a matter on which the City has received guidance that they are able to take such a vote during executive session. He went on to say the result of the vote was:

AYES: 4 NAYS: 1

The resolution that was discussed in executive session passed and remains confidential.

Adjournment Time: 2:23 P.M.

Introduced by: Mayor Baker

Seconded by: Commissioner Gotti