

**SPECIAL MEETING MINUTES  
of the Village of Windsor, N.Y.  
107 Main Street  
Windsor, NY 13865  
October 5, 2015**

**Present:** Mayor: Ronald G. Harting  
Trustee Robert Bennett  
Eileen Shelp-Olmstead  
Thomas M. Skinner  
Robert E. West  
Clerk/Treasurer: Patricia L. Harting  
Attendees: 1

**Call to Order:** Time: 5:02 P.M.  
**By:** Mayor Ronald G. Harting

**Motion: to go into Executive Session at 5:03 P.M to discuss a legal litigation matter**

By: Ronald G. Harting  
2<sup>nd</sup>: Thomas M. Skinner  
Vote: AYE - All

**Motion: to return from Executive Session at 6:01**

By: Ronald G. Harting  
2<sup>nd</sup>: Robert J. Bennett  
Vote: AYE - All

**Motion: to adjourn at 6:02 p.m.**

**By:** Robert J. Bennett  
**2<sup>nd</sup>:** Thomas M. Skinner  
**Vote:** Aye – All

**Respectfully Submitted,**

---

**Patricia L. Harting, Village Clerk / Treasurer**