



PRINCETON
MAYOR AND COUNCIL OF PRINCETON
MINUTES • JULY 6, 2015

Closed Session

Board Room

4:00 PM

200 Main Street, South City, NY 12345

I. STATEMENT

The following is an accurate statement concerning the providing of notice of this meeting and said statement shall be entered in the minutes of this meeting. Notice of this meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public in the form of a written notice. On July 1, 2015 at 5:10 p.m., said schedule was posted on the official bulletin board in the Municipal Building, transmitted to the Princeton Packet, the Trenton Times, the Town Topics, and filed with the Municipal Clerk.

II. CALL TO ORDER

The Municipal Clerk then called the roll.

Present: Ms. Butler, Ms. Crumiller, Mr. Miller, and Mr. Simon.

Recused: Ms. Howard and Mayor Lempert.

Absent: Mr. Liverman.

Also Present: Mr. Dashield, Mr. Haushalter.

III. COMMENTS FROM THE PUBLIC

Dale Meade, 48 Oakland Street said that he was an advocate of strict tax compliance and IRS regulations and asked that the municipality be neutral in the case of the Princeton University Tax Exemption. He said that independent oversight is always missing and that the municipality should not take a pro or con position. He also said that we should be squeaky clean in areas of conflict of interest.

Closed Session Resolution

Motion- to approve resolution 15-198

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick Simon, Councilman
SECONDER:	Jo Butler, Councilwoman
AYES:	Crumiller, Miller, Butler, Simon
ABSENT:	Liverman
EXCUSED:	Howard

RESOLUTION

TO GO INTO CLOSED SESSION
(Open Public Meetings Act Sec.3)

BE IT RESOLVED by the Mayor and Council of Princeton:

1. This body will now convene into a closed session that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to section 7B of the Open Public Meetings Act.
2. The general nature of the subject or subjects to be discussed in said session is as follows:

Litigation:

-Princeton University Tax Exemption

Stated as precisely as presently possible, the following are the time when and the circumstances under which the discussion conducted at said session can be disclosed to the public:

Within 90 days or upon settlement of litigation, if applicable

The Mayor and Council discussed the item as listed above.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:55 p.m.

Linda S. McDermott
Municipal Clerk