

**Approved**

**TOWN OF CAMBRIA TOWN BOARD**

**November 9, 2023**

The work meeting of the Town of Cambria Town Board was held at 10:30 am on the 9<sup>th</sup> day of November 2023, at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

**BOARD MEMBERS PRESENT:**

Wright H. Ellis, Supervisor  
Matthew P. Foe, Councilman  
Jeffrey S. Hurtgam, Councilman  
Randy M. Roberts, Councilman

*Benjamin D. Musall, Councilman-absent*

**ALSO PRESENT:**

Tamara J. Cooper, Town Clerk  
Patrick McCoy, Dept. Highway Superintendent  
Tim Walck, Engineer

The meeting was called to order at 10:30 am and adjourned at 12:04 pm.

Supervisor Ellis reviewed with the Board the agenda items for the November 9, 2023, regular Town Board meeting.

**EXECUTIVE SESSION**

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to enter into executive session to discuss litigation.**

**Ayes: Ellis, Foe, Hurtgam, Roberts**

**-Motion Carried-**

There was no action taken at the executive session.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to close the executive session.**

**Ayes: Ellis, Foe, Hurtgam, Roberts**

**-Motion Carried-**

**Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to adjourn the meeting.**

Respectfully submitted,

***Tamara J. Cooper***

Tamara J. Cooper  
Town Clerk