

**Approved July 8, 2021**

**TOWN OF CAMBRIA TOWN BOARD  
June 10, 2021**

The work meeting of the Town of Cambria Town Board was held at 10:30 am on the 13<sup>th</sup> day of June 2021, 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  
Benjamin Musall, Councilman  
Randy M. Roberts, Councilman

**ALSO PRESENT:**

Tamara J. Cooper, Town Clerk  
Jon MacSwan, Highway Superintendent  
Robert Roberson, Attorney

The meeting was called to order at 10:30 am and adjourned at 12:32 pm.

The Town Board welcomed Sue Lizak from Sheridan Benefits and Ryan Burkard from Pro-Flex who did a brief presentation regarding their role as Third Party Administrators/Brokers.

Supervisor Ellis reviewed with the Board the agenda items for the regular June 10, 2021, Town Board meeting.

**EXECUTIVE SESSION**

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

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

**-Motion Carried-**

There was no action taken at the executive session.

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

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

**-Motion Carried-**

Respectfully submitted,

Tamara J. Cooper, Town Clerk