

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
January 26, 2017  
7:30 PM -TOWN HALL**

**I. CALL TO ORDER**

The meeting was called to order at 6:02 pm by Chairman, James Botellio. Other members present were: Charles Colby, George Van Tassel, Jr. and Stephen Getman. Also present was Steven Jacobs, Town Sanitarian and Carl Landolina, Town Atty..

**II. EXECUTIVE SESSION – PENDING CLAIMS & LITIGATION, TOWN OF SOMERS V. HINCKLEY CONSTRUCTION, INC.**

*A motion was made to enter into Executive Session by Mr. Colby. 2nd by Mr. Getman, all in favor, motion passed.*

Mr. Jacobs and Atty. Landolina were invited into session. The Authority came out of Executive Session at 6:15 pm.

*A motion was made to allow Atty. Landolina to settle this case per the parameters discussed by Mr. Van Tassel, 2nd by Mr. Colby, all in favor, motion passed.*

**VI. ADJOURNMENT**

*A motion to adjourn the special meeting was made by Mr. Getman at 6:18 pm, 2nd by Mr. Colby, all in favor, motion passed.*

*Respectfully submitted,*

*Daniel Fraro  
Recording Secretary*