

SPECIAL MEETING  
JUNE 18, 2012

The Special Meeting of the Town Board of the Town of New Bremen, County of Lewis and the State of New York was held at the Town Municipal Office Building, 8420 State Rte. 812, New Bremen, New York on the 18<sup>th</sup> day of June 2012.

Town Officer's Present:     Peter J. Keys, Supervisor  
                                    David L. Becker, Councilman  
                                    Matthew E. Bush, Councilman  
                                    Ralph L. Bush, Councilman  
                                    Susan J. Sauer, Councilwoman

Supervisor Keys called the meeting to order at 6:34 p.m. This meeting was called to discuss issues concerning the Adirondack International Speedway (AIS).

**RESOLUTION NO. 88 OF 2012  
EXECUTIVE SESSION**

On a motion of Councilman Becker, seconded by Councilman R. Bush, the following resolution was  
ADOPTED   Ayes 5   Becker, M. Bush, R. Bush, Sauer, Keys                                       Nays 0

Resolved to move into Executive Session at 6:35 p.m. to discuss pending litigation on an assessment issue with the Adirondack International Speedway, owner Paul Lyndaker.

Paul Lyndaker, Sam Yancey, Keith Zehr and Scott Zehr entered the meeting at 7:15 p.m.

**RESOLUTION NO. 89 OF 2012  
REGULAR SESSION**

On a motion of Councilman Becker, seconded by Councilman M. Bush, the following resolution was  
ADOPTED   Ayes 5   Becker, M. Bush, R. Bush, Sauer, Keys                                       Nays 0

Resolved to return to regular session at 8:42 p.m.

A Motion was made by Councilwoman Sauer, seconded by Councilman R. Bush, to hold a special meeting on June 25, 2012 at 7:00 p.m. at the Town Municipal Office Building to discuss issues with the AIS.  
Ayes 5   Nays 0

With no further business, on a motion of Councilman M. Bush, seconded by Councilwoman Sauer, the meeting was adjourned at 8:42 p.m. Carried unanimously.

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Peter J. Keys, Supervisor