

**LEGAL NOTICE  
NOTICE OF A SPECIAL PREBLE TOWN BOARD MEETING**

**A special meeting of the Town Board of the Town of Preble will be held at the Preble Town Hall on Preble Road, Preble, New York, on the 4th day of November, 2013, at 7:40 p.m. to consider Bestdeck litigation and for such other matters as may come before the Board.**

**Dated: November 4, 2013**

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The Special Meeting was opened at 7:54 p.m. by Supervisor Doring.

Board members present: Debra Brock, Peter Knapp, Dave Morse and Linda Riehlman

Others attending: Attorney Armstrong and Ken Brock

Supervisor Doring announced that the Board will go into Executive Session to consider Bestdeck litigation.

**Motion made by Debra Brock, seconded by Linda Riehlman  
RESOLUTION #78: To enter Executive Session at 7:54  
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Motion made by Peter Knapp, seconded by Linda Riehlman  
RESOLUTION #79: To exit Executive Session at 8:32  
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

Following Executive Session, Supervisor Doring stated that a counter offer for Bestdeck LLC/ Karl Ochs, which would include 9% interest, has been accepted by the Board with the following vote: James Doring(Yes), Debra Brock(No), Peter Knapp(Yes), Dave Morse(Yes), Linda Riehlman(Yes)

The Board has given Attorney Armstrong the authority to contact Mike Shafer of Riehlman, Shafer & Shafer, with a payment proposal on behalf of Beckdeck.

Peter Knapp moved to adjourn the Special Meeting, seconded by Linda Riehlman; meeting closed at 8:32.

Respectfully submitted ,

Unofficial 11/04/2013  
Official

Jane W. Davenport  
Town Clerk