

TOWN OF CHATHAM
488 Rte. 295
Chatham, NY 12037

SPECIAL TOWN BOARD MEETING
July 25, 2013, 8:00 AM

Tom Quackenbush, Highway Union Rep, was unable to attend so the 8:00 AM meeting to discuss the Highway Contract was rescheduled for August 1, 2013 at 10:00 AM.

SPECIAL TOWN BOARD MEETING
July 25, 2013, 9:00 AM

To discuss the Town's personnel policy and health insurance.

PRESENT:

Supervisor Jesse DeGroot
Councilman Maria Lull
Councilman Jean Rohde
Comptroller Debbie Cesternino
Tammy Shaw
Tal Rappleyea, Town Attorney
Chris Watt, Carter Conboy, Attorneys and Counselors at Law

ABSENT:

Councilman Bob Balcom
Councilman Henry Swartz

Supervisor DeGroot called the meeting to order at 9:00 A.M. and led the pledge to the flag.

EXECUTIVE SESSION

Motion was made by Supervisor DeGroot to enter into executive session at 9:00 A.M. under Public Officers law section 105 (1)(f) for the purpose of discussing "the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation." Councilman Lull seconded the motion. Motion carried.

Motion was made by Councilman Rohde to leave executive session at 9:40 A.M., Councilman Lull seconded the motion. Motion carried.

Motion was made by Supervisor DeGroot and seconded by Councilman Lull to adjourn at 9:40 A.M.. Motion carried.

Respectfully submitted by,

Beth Anne Rippel
Town Clerk/collector