

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