TOWN OF CHATHAM 488 Rte. 295 Chatham, NY 12037

SPECIAL TOWN BOARD MEETING August 1, 2013 10:00 A.M.

PRESENT:

ABSENT:

Supervisor Jesse DeGroodt Councilman Maria Lull Councilman Jean Rohde Comptroller Debbie Cesternino Richard O'Dell Tom Quackenbush Councilman Bob Balcom Councilman Henry Swartz

Supervisor DeGroodt called the meeting to order at 10:00 A.M. and led the pledge to the flag. **EXECUTIVE SESSION**

Motion was made by Supervisor DeGroodt to enter into executive session at 10:01 A.M. to discuss certain matters pertaining to contract negotiations. Public Officers Law, Section 105(1) (f) authorizes a public body to enter into executive session to discuss: "the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation..." Councilman Lull seconded the motion. Motion carried.

Motion was made by Supervisor DeGroodt to leave executive session at 10:37 A.M., Councilman Rohde seconded the motion. Motion carried.

Motion was made by Councilman Swartz and seconded by Supervisor DeGroodt to adjourn at 10:38 A.M. Motion carried.

Respectfully submitted by,

Supervisor Jesse DeGroodt