

TOWN OF CHATHAM
488 Rte. 295
Chatham, NY 12037

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

PRESENT:

Supervisor Jesse DeGroot
Councilman Maria Lull
Councilman Jean Rohde
Comptroller Debbie Cesternino
Richard O'Dell
Tom Quackenbush

ABSENT:

Councilman Bob Balcom
Councilman Henry Swartz

Supervisor DeGroot called the meeting to order at 10:00 A.M. and led the pledge to the flag.

EXECUTIVE SESSION

Motion was made by Supervisor DeGroot 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 DeGroot 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 DeGroot to adjourn at 10:38 A.M. Motion carried.

Respectfully submitted by,

Supervisor Jesse DeGroot