

TOWN OF CHATHAM  
488 Rte. 295  
Chatham, NY 12037  
SPECIAL TOWN BOARD MEETING  
August 29, 2013  
8:00 A.M.

**PRESENT:**

Supervisor Jesse DeGroot  
Councilman Henry Swartz  
Councilman Maria Lull  
Councilman Jean Rohde  
Councilman Bob Balcom

Comptroller Debbie Cesternino  
Richard O'Dell  
Tom Quackenbush

Supervisor DeGroot called the meeting to order at 8:00 A.M. and led the pledge to the flag.

**EXECUTIVE SESSION**

Motion was made by Supervisor DeGroot to enter into executive session at 8:00 A.M. under Public Officers law §105 (1)(f) for the purpose of discussing "the medical, financial, credit or employment history of a particular person or relating to appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation." Councilman Swartz seconded the motion. Motion carried.

Motion was made by Supervisor DeGroot to leave executive session at 8:25 A.M., Councilman Swartz seconded the motion. Motion carried.

**RES. #106-13** to accept the bid for the White Mills Rd. Bridge project. Supervisor DeGroot offered RES. #106-13 and moved its adoption to accept the bid for the White Mills Rd. Bridge project. Councilman Rohde seconded the motion.

VOTE: Ayes: DeGroot, Swartz, Lull, Balcom, Rohde    Nays; None    Resolution adopted

The project will be ready to go the third week in September.

**RES. #107-13** to authorize the Court Clerks to attend the annual conference on October 7 & 8, 2013. Supervisor DeGroot offered RES. #107-13 and moved its adoption to authorize the Court Clerks to attend the annual conference at the Holiday Inn in Albany on October 7 & 8 at a cost of \$250.00. Councilman Rohde seconded the motion.

VOTE: Ayes: DeGroot, Swartz, Lull, Balcom, Rohde    Nays; None    Resolution adopted

Schedule a Special Meeting on Friday, September 6, 2013 at 8:00 AM for the purpose of discussing ongoing issues on Pratt Rd.

**EXECUTIVE SESSION**

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

Motion was made by Supervisor DeGroot to leave executive session at 9:25 A.M., Councilman Swartz seconded the motion. Motion carried.

Motion was made by Supervisor DeGroot and seconded by Councilman Balcom to adjourn at 9:25 A.M.. Motion carried.

Respectfully submitted by,

Beth Anne Rippel  
Town Clerk/Tax Collector