

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