

January 3, 2008

Re-organizational meeting of the Town Board on the above date at 7:30pm. All Board members were present. Also attending were OIC Lawson, Highway Superintendent Harpp, Judge Imperato, three members of the community and the reporter from the Millerton News. Supervisor called the meeting to order and the pledge was done.

Judge Imperato administered the Oath of Office to the following elected Officials: Supervisor A. Gregg Pulver, Councilman George Keeler and Robert Couse, Highway Superintendent Robert Harpp and Town Clerk Judy Harpp.

Correspondence/Supervisors Report/Public Comments – Supervisor asked that the paper please note that a temporary Planning Board position will be available as member Brian Coons is being deployed. He asked that letters of interest be submitted. We would like to fill this position in a hopefully- fairly timely fashion.

Motion by Gardner second by Keeler to go to executive session regarding personnel. 5-0 passed.

Motion by Gardner second by Keeler to return to regular session . 5-0 passed.

Supervisor read the list of annual appointments at this time.

Motion by Gardner second by Butler to approve as read the list of appointments. Motion passed 5-0 with Councilman Keeler abstaining from the Appointment of the Water Superintendent position.

Supervisor asked for a motion on the 2008 annual salary list.

Motion by Gardner second by Keeler to approve said list as presented. 5-0 passed.

Supervisor asked for a motion for the appointment of the Interim Emergency Succession List as follows: Councilman Gardner, Councilman Couse and Highway Superintendent Harpp. Motion by Gardner second by Keeler to approve. 5-0 passed.

Public Comment – None

Motion by Gardner second by Keeler to go to executive session regarding personnel, return to regular order of business and adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman _____

Councilman _____

Councilman _____

Councilman _____