

January 6, 2014

Special Meeting

Special meeting of the Town Board on the above date at 6:00 pm. All Board members were present. Also attending were the Reporter from the Millerton News and seventeen members of the community.

Supervisor called the meeting to order and the Pledge was done.

Supervisor stated that to nights meeting is based off the eight applicants they interviewed for the Highway Superintendent position and asked for a motion to go in Executive session regarding this.

Motion by Keeler second by Jackson to go to Executive session regarding personnel. 5-0 passed.

Upon returning from Executive session motion by Keeler second by Jackson to return to regular order of business. 5-0 passed.

Supervisor Coons read the Resolution regarding the Highway Superintendent position at this time appointing Heather Wilson Highway Superintendent to December 31, 2014.

Motion by Keeler second by Jackson to approve said Resolution as read by Supervisor Coons.

Town Clerk took Roll Call vote of the Board and the motion passed 4-1 with Cooper voting nay.

Motion passed

Motion by Keeler second by Jackson to adjourn 5-0 passed.

Town Clerk

Supervisor _____

Councilman Keeler _____

Councilman Jackson _____

Councilman Cooper _____

Councilman Brenner _____