

MEREDITH TOWN BOARD MEETING  
June 15, 2009  
SPECIAL MEETING

The Special meeting of the Meredith Town Board was held on Monday, June 15, 2009 at the Meredith Town Hall. The following were in attendance:

Supervisor: Keitha Capouya

Council Members: Ronald Bailey  
Daniel Birnbaum  
Roger Hamilton  
Paul Menke

Clerk: Sandra Schmidt

Townspeople 0

The Supervisor called the meeting to order at 7:14 p.m.

**CORRESPONDENCE:**

Supervisor Keitha Capouya read the following correspondence:

- Paul Sheppard in regard to DeLoy settlement.
- Youth Bureau regarding applying for funding of \$785.00 or releasing these funds back to the Bureau for redistribution. The Town Board discussed and agreed that they will forego the \$785.00 for this year, but are unsure what mechanism might ensure future funding for the Town of Meredith. Supervisor Capouya will consult with Social Service on the matter. The following resolution was made:

**RESOLUTION # 38 – 2009**

A resolution by motion was made by Daniel Birnbaum to forgo the Youth Bureau funding of \$785.00 to the Town of Meredith. Supervisor Capouya will consult with Social Services in regard to the appropriate mechanism to forego funding for this year, but to ensure future funding for the Town of Meredith. The motion was seconded by Paul Menke and passed by the following vote:

K. Capouya	– aye
R. Bailey	– aye
D. Birnbaum	– aye
R. Hamilton	– aye
P. Menke	– aye

**EXECUTIVE SESSION:**

A motion was made by Daniel Birnbaum, seconded by Ronald Bailey and approved unanimously, to adjourn the regular meeting to Executive Session at 7:40 p.m. for the purpose of discussing the Teamsters Union contract.

Daniel Birnbaum made a motion at 8:05 p.m. to adjourn the executive session and return to the special meeting. The motion was seconded by Roger Hamilton and approved unanimously.

The Town Board discussed the Teamsters Union contract and concerns were addressed and satisfied. The contract was accepted, the following resolution was made:

**RESOLUTION # 39 - 2009**

A resolution by motion was made by Daniel Birnbaum to approve the ratification of the Teamster Union contract as it is submitted and authorizing Town Supervisor, Keitha Capouya, to sign the contract. The motion was seconded by Ronald Bailey and passed by the following vote:

K. Capouya	– aye
R. Bailey	– aye
D. Birnbaum	– aye
R. Hamilton	– aye
P. Menke	– aye

Daniel Birnbaum made a motion at 8:25 p.m. to adjourn the meeting. The motion was seconded by Roger Hamilton and passed unanimously.

Respectfully submitted,

Sandra Schmidt  
Town Clerk