

MEREDITH TOWN BOARD MEETING
January 13, 2009

The regular meeting of the Meredith Town Board was held on Tuesday January 13, 2009 at the Meredith Town Hall. The following were in attendance:

Supervisor: Keitha Capouya

Council Members: Ronald Bailey
Daniel Birnbaum
Roger Hamilton
Paul Menke

Highway Superintendent: William Jester

Clerk: Yvonne Osterhout (deputy)

Townspeople: 5

The Supervisor called the meeting to order at 7:04 p.m.

A motion to appoint Yvonne Osterhout Deputy Town Clerk was made by Daniel Birnbaum seconded by Paul Menke. The motion was passed by the following vote:

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

Justice William Field swore in Yvonne Osterhout as Deputy Town Clerk.

REGULAR TOWN BUSINESS:

The Highway Superintendent presented his report for the month of December 2008. A motion to accept the report was made by Daniel Birbaum, seconded by Ronald Bailey and approved unanimously.

A motion was made by Ronald Bailey, seconded by Paul Menke, to table December 9, 2008 Town Board meeting minutes till February's meeting ,approved unanimously.

A motion to table the January 6, 2009 Organizational Meeting minutes until the Thursday, January 15, special meeting, to give the board time to review it, was made by Daniel Birnbaum, seconded by Ronald Bailey and approved unanimously.

The Deputy Clerk presented the Clerk's report for the month of December 2008. A motion to accept the report was made by Daniel Birbaum, seconded by Roger Hamilton and approved unanimously.

The 2008 Annual Report of the Town Clerk was submitted to the Board for review. A motion to table the report till February's meeting to allow more time for review was made by Roger Hamilton, seconded by Daniel Birbaum and approved unanimously.

The Supervisor presented the report of receipts and payments for the month of December, 2008. A motion to accept the report was made by Ronald Bailey, seconded by Daniel Birbaum and approved unanimously.

The warrant for the General Fund vouchers #1- #14 totaling \$ 10,782.48 was reviewed. A motion for payment of the General vouchers was made by Roger Hamilton., seconded by Paul Menke and approved unanimously.

The warrant for the Highway Fund vouchers # 1 - # 17, totaling \$ 44506.43 was reviewed. A motion for payment of the Highway vouchers was made by Paul Menke. The motion was seconded by Daniel Birbaum and approved unanimously.

OLD BUSINESS:

1. Supervisor Keitha Capouya asked the board if they had read over the Stream Corridor Management program agreement. After some questions rose from the Board on how the program worked to get funds for flooding problems or potential flood problems, Keitha said she would ask Scotty Gladstone to come and speak about the program to get a better understanding before any decisions are made.
2. A motion was made by Roger Hamilton, seconded by Ronald Bailey, to table a resolution concerning revised Watershed regulations until the Thursday January 15 special meeting, and approved unanimously.

NEW BUSINESS:

A motion was made by Paul Menke to adjourn the Town Board to Executive Session at 7:40 pm under the terms of Public Officers Law Section 105 (f). The motion was seconded by Roger Hamilton and approved unanimously. Public Officers Law Section 105 (f) Permits executive session for discussion of: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The Supervisor and Town Board agreed that the Deputy Clerk could go home, since the Board would be at least an hour in executive session interviewing candidates to fill the Town Clerk's position, which was vacated by Betsy Clark's resignation.

Supervisor Keitha Capouya designated Daniel Birnbaum to take minutes for the rest of the meeting.

Respectfully submitted,

Yvonne Osterhout
Deputy Clerk

Town of Meredith
Town Board Meeting January 13, 2009

Deputy Supervisor Minutes

At 9:55 pm Ron Bailey made a motion to adjourn executive session. The motion was seconded by Roger Hamilton and passed by a unanimous vote.

A motion was made by Ron Bailey to have Attorney for the Town Leonard Sienko, Jr., negotiate the Town Highway Crew Teamsters' Union contract on behalf of the Town and in consultation with the Town Board Negotiating Committee. The motion was seconded by Paul Menke and passed by a unanimous vote.

At 10:00 pm a motion was made by Dan Birnbaum to adjourn the meeting. The motion was seconded by Paul Menke and passed by a unanimous vote.

Respectfully submitted,

Daniel Birnbaum
Deputy Supervisor