

MEREDITH TOWN BOARD SPECIAL MEETING

January 15, 2009

The Special Meeting of the Meredith Town Board was held on Thursday January 15, at the Meredith Town Hall. The following were in attendance:

Supervisor: Keitha Capouya

Council Members: Ronald Bailey  
Daniel Birnbaum  
Roger Hamilton  
Paul Menke

Clerk: Yvonne Osterhout Deputy

Townspeople: 0

The Supervisor called the meeting to order at 7:13 p.m.

The Deputy Clerk read the legal notice of the special meeting which was published in the Delaware County Times on Friday January 9, 2009

NOTICE OF TOWN OF MEREDITH SPECIAL MEETING

Please take notice that at 7:00 pm on Thursday January 15, 2009 at the Town Hall, 4247 Turnpike road, the Meredith Town board will hold a special meeting in order to appoint a Town Clerk.

**Old Business:**

1. Since the minutes of December 9, 2008 were not ready for review and January 6, 2009 organizational meeting minutes had not been reviewed, a motion was made by Roger Hamilton to table until February's Town Board meeting, Seconded by Paul Menke. Approved unanimously.
2. A motion to table the Towns clerk's annual report until February was made by Ronald Bailey, seconded by Roger Hamilton. Approved unanimously.
3. The Supervisor has asked Scotty Gladstone, and He has consented, to come and speak with the Board about the Stream Corridor Management Program during the February Town Board meeting.
4. The Supervisor will be calling the Attorney for the Town Leonard Sienko Jr. to set a time to negotiating the Highway crew Teamsters Union contract on behalf of the Town.

Supervisor Keitha Capouya asked for a motion to designate Daniel Birnbaum to take minutes for the rest of the meeting. A motion was made by Ronald Bailey to designate Daniel Birbaum to take minutes, seconded by Roger Hamilton. Approved unanimously.

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

A motion was made by Daniel Birnbaum to adjourn the Town Board to Executive Session at 7:25 pm under the terms of Public Officers Law Section 105 (f). The motion was seconded by Ronald Bailey 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.

Respectfully submitted,

Yvonne Osterhout  
Deputy Town Clerk

At 8:05 pm, Paul Menke made a motion to close the executive session and resume open session. The motion was seconded by Roger Hamilton and was passed by a unanimous vote.

By secret ballot, the board voted by a four to one majority to appoint Sandy Schmidt to the position of Meredith Town Clerk.

At 8:15 pm, Ron Bailey made a motion to adjourn the meeting. The motion was seconded by Roger Hamilton and was passed by a unanimous vote.

Respectfully submitted,

Daniel Birbaum  
Deputy Supervisor