

# MEREDITH TOWN BOARD SPECIAL MEETING

January 21, 2009

The Special Meeting of the Meredith Town Board was held on Wednesday January 21, 8:00 am. at the Meredith Town Hall. The following were in attendance:

Supervisor: Keitha Capouya

Council Members: Ronald Bailey  
Daniel Birnbaum  
Roger Hamilton

Absent: Paul Menke

Clerk: Yvonne Osterhout Deputy

Townspeople: 0

The Supervisor called the meeting to order at 8:05 am. for the purpose of appointing a person for Registrar of Vital Statistics. She then explained the rescinding of the appointment made on January 6, 2009 and how the Registrar would be paid. The Board made the following resolution:

## **RESOLUTION # 20-2009**

A resolution by motion was made by Roger Hamilton to rescind the appointment made on January 6,2009 of Betsy Clark as Registrar of Vital Statistics, since she is not available to perform the duties of that office, and appoint Yvonne Osterhout Deputy Town Clerk to serve in that position through December 31,2009. The Registrar will be paid the lesser of \$400.00 per annum or the sum collected in Registrar's fees for the year. These monies will be paid in quarterly installments, adjustments to be made in the fourth quarter. The resolution was seconded by Ron Bailey and passed by the following vote

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

## **NEW BUSINESS:**

Supervisor Keitha Capouya said she will be attending a conference the night of the regular Board meeting in February and asked for the meeting to be changed. The Board made the following resolution:

## **RESOLUTION # 21-2009**

A resolution by motion was made by Daniel Birnbaum to change the regular February meeting of the Town Board from February 10, 2009 to February 17, 2009 at 7pm, seconded by Roger Hamilton and passed by the following vote:

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

A Motion was made to adjourn the special meeting was made by Daniel Birnbaum, seconded by Roger Hamilton. The meeting adjourned at 8:38 am

Respectfully submitted,

Yvonne Osterhout  
Deputy Town Clerk