

June 30, 2008

A Special Meeting of the Town Board was held June 30, 2008 at 7:30 pm at the Town Hall to discuss a personnel issue and any other business that may come before the Board. Present were: Supv. Hynes, Councilmen Cronk, Raeder & Walker, Peg Ellsworth and Karina Walker. Councilman Hinkley was absent.

Peg Ellsworth will be leaving her position with the Town as Community Resource Director to take the position of Director with the M-ARK Project. The Board discussed possible options to fill the vacancy in the department.

On motion of Edward Raeder, second by Stephen Walker, the following resolution was adopted: "RESOLVED that the Town Board requests a draft contract from the M-ARK Project to continue grant administration, including writing grants and securing unreceived grant funds, on behalf of the Town."

AYES – 4 Raeder, Walker, Cronk, Hynes

NAYS – 0

ABSENT – 1 Hinkley

A letter was received from Dennis and Jackie Slater expressing concerns with the proposed Hubbell Corners sewer.

On motion of Edward Raeder, second by Stephen Walker the meeting adjourned at 8:30 pm.

THIS IS A TRUE COPY

Diane Pickett, Town Clerk
Thomas S. Hynes, Supervisor
Gene Cronk, Councilman
Edward Raeder, Councilman
Stephen Walker, Councilman