

Special Town Board Meeting
November 16, 2018
(Rescheduled due to snow storm 11/15/18)
12:30 p.m.

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilman Marty Irwin,

Absent: Councilman David Brownstein, and Councilwoman Julie Seyfert-Lillis

At 12:30 p.m. a motion was made by Supervisor Bettez to open the meeting. Seconded by Councilman Torres all aye votes cast, motion carried.

Agenda:

A motion was made by Councilman Irwin and seconded by Supervisor Bettez to approve and/or authorize the following items as part of the consent agenda. All aye votes cast, motion carried.

1. Approval of minutes: 11/1/18
2. Letter of Support for Mohonk Preserve grant application
3. Approval of bid for backhoe purchase-Recycling

At 12:31 p.m. a motion was made by Supervisor Bettez to approve the November Warrant in the amount of \$1,089,490.74. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 12:32 p.m. the board discussed the joint meeting on Wednesday, November 15th and how the meeting may not have been formally opened with a vote. A motion was made by Councilman Irwin to authorize the Supervisor to sign the settlement agreement with Waste Management. Seconded by Councilman Torres all aye votes cast, motion carried.

At 12:33 pm p.m. a motion was made by Councilman Irwin to adjourn. Seconded by Councilman Torres all aye votes cast, motion carried.

Respectfully Submitted,
Neil Bettez
Town Supervisor