

**Special Town Board Meeting
December 12, 2017
5:30 p.m.**

Present: Supervisor Neil Bettez, Councilman Marty Irwin, Councilwoman Julie Seyfert-Lillis.

Absent: Councilman Dan Torres, Councilman Jeff Logan.

At 5:35 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agenda: +Finance Dept. approval, +Letter of Support for River-Keeper and Scenic Hudson.

A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Public Input:

None

Contract for Police Services:

A motion was made Supervisor Bettez to approve the Police Services Location Contract for Paramount Television. Seconded by Councilwoman Seyfert-Lillis. There was a discussion about the need for a universal permit. Councilwoman Seyfert-Lillis offered to work with the County. Supervisor Bettez indicated he would connect her with Suzanne Holt in County Executive's office. All aye votes cast, motion carried.

Finance Department Approval:

A motion was made by Supervisor Bettez to approve \$55.00 to pay for the Finance Department to participate in a 1-hour webinar on procurement for government. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Letter of Support:

A motion was made by Supervisor Bettez to sign on to Letter of support that River-keeper and Scenic Hudson are sending to Governor Cuomo asking him to include money in the budget to continue support of Hudson River Estuary Program. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 5:38 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Neil Bettez
Supervisor