

**TOWN BOARD  
WORKSHOP MEETING  
TOWN OF COXSACKIE  
August 27, 2015**

PRESENT: Richard Hanse, Supervisor  
Patrick Kennedy, Councilman  
Michael Veeder, Councilman  
Bambi Hotaling, Town Clerk

ABSENT: Thomas Hobart, Councilman

GUESTS: Ted Ferenczy

Supervisor Hanse opened the meeting at 6:05 pm with the Pledge of Allegiance.

Discussion regarding on-going time keeping issues with the EMS department. Councilman Veeder did some research and thinks he found a better solution to timeclocks. His findings have been discussed with Karen and the Supervisor. The program is web based and the company specializes in the medical field. Sick, vacation, and scheduling can be calculated. This should mitigate the overtime costs. The cost to purchase the system is \$1,100 an additional \$500 one-time fee for the scanner and \$25 per month. No action was taken. Mike will get more information, and possibly have the company come do a presentation at a workshop meeting.

Discussion on Highway garage project. Need to get salt the shed ordered which was approved in July. The contract for the architect was given to attorney Tailleux for review.

Discussion on Kings Road regarding ongoing water line issues. Supervisor has discussed with the Mayor the possibility of the Town fixing the line and Delaware Engineering overseeing the project. Rick is going to schedule an appointment to go see Mary Beth at Delaware Engineering.

The Town received a letter from the Village stating the Town owed 1/3 of the cost for the summer rec program which would be an additional \$3,416.31. The Town paid \$6200 which has been the budgeted amount since 2013. Supervisor Hanse made a motion to pay the additional amount. Councilman Veeder and Kennedy want a breakdown of costs before paying. Rick will ask the Mayor to provide details on program expenses.

Supervisor wanted the board to be aware that Mark Misuraca will be out for a few months as he needs to have surgery. Rick is suggesting that when the time comes, the board appoint Richard MacLeod (Village DCO) to fill in for Mark on an as needed basis.

General Fund bills in the amount of \$19,732.66 were audited on abstract #10, voucher numbers 2015-523 through 2015-544.

A motion to adjourn the meeting at 7:00 pm was made by Michael Veeder, seconded by Patrick Kennedy and duly carried.

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Bambi Hotaling, Town Clerk