

**TOWN BOARD
WORKSHOP MEETING
TOWN OF COXSACKIE
December 14, 2015**

PRESENT: Richard Hanse Supervisor
Thomas Burke, Councilman
Patrick Kennedy, Councilman (left at 6:20 p.m.)
Michael Veeder, Councilman

ABSENT: Bambi Hotaling, Town Clerk

GUESTS: Bruce Haeussler*, Jason Donnelly*, Robert Vanvalkenberg*, Larry Ross,
John Bishop, Linda Wilkinson, Karen Pautz

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

A resolution to accept a Wayne C. Speenburgh Grant to Improve Accessibility at the Town of Coxsackie Senior Center was made by Supervisor Hanse, seconded by Councilman Kennedy and duly carried.

Ayes: 4-Burke, Hanse, Kennedy, Veeder

Discussion took place with John Bishop of Bishop Beaudry clarifying certain aspects of the Bishop and Beaudry contract. Supervisor Hanse said that he would meet with Town Attorney Tailleux on December 15 to sign the contract.

A motion authorizing the supervisor to sign the proposed contract with Hershberg & Hershberg upon approval of the terms by the Town Attorney was made by Councilman Burke, seconded by Councilman Veeder and duly carried.

Ayes: Burke, Hanse, Veeder

John Bishop advised that he is working with Cotler (Architect) on their contract.

A motion to adjourn the meeting at 6:35 p.m. was made by Councilman Burke, seconded by Councilman Veeder and duly carried.

* Denotes person is a member of the Highway Building Committee.

Richard Hanse, Supervisor

Richard Hanse took and prepared the minutes in the absence of the Town Clerk.