

**TOWN BOARD SPECIAL MEETING  
TOWN OF COXSACKIE  
October 3, 2016**

PRESENT: Richard Hanse, Supervisor  
Thomas Burke, Councilman  
Linda Wilkinson, Councilwoman  
Bambi Hotaling, Town Clerk

ABSENT: Patrick Kennedy, Councilman

GUESTS: Donald Daoust, Manny Hotaling, Carlton Wilkinson, Karen Pautz

The meeting was called to order at 3:00 pm by Supervisor Richard Hanse with the Pledge of Allegiance.

Supervisor noted that the purpose of the meeting was to receive the tentative budget as prepared by the budget officer and distributed by the Town Clerk and to discuss budgetary requests of Coxsackie Hose Company No 3.

Donald Daoust addressed the board, thanking them for their time. Don stated that he needed to leave by 3:30 to attend the services for Steve Salluce, Hose Company No 3 president.

Councilman Burke on behalf of the board extended sympathies to the family of Steve Salluce and to the fire company.

Don distributed information on materials needed, future projects, 2016 budget and their 2017 request for a three year contract with the Town.

Discussion on air packs, high band radios, repair and replacement of equipment.

Mike stated that there is \$700,000 in grant money available to fire companies, need to be on the list. Don stated that they are aware of it and on the list.

Mike and Linda would like to see a list of their operating expenses and how the money is being spent. Possibly a list of needs vs wants. Tom will ask Don to provide.

At 3:30 pm a motion to enter into executive session for the purpose of discussing pending litigation was made by Thomas Burke, seconded by Linda Wilkinson and duly carried.

At 3:45 a motion to come out of executive session and adjourn the meeting was made by Thomas Burke, seconded by Michael Veeder and duly carried.

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Bambi Hotaling, Town Clerk