

**TOWN BOARD WORKSHOP MEETING
TOWN OF COXSACKIE
April 27, 2017**

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

GUESTS: Tal Rappleyea, Robert Butler, Gordon Bennett, Larry Ross, Carlton Wilkinson

Supervisor Hanse called the meeting to order at 6:00 pm with the Pledge of Allegiance.

Supervisor asked for a motion to enter into executive session to discuss pending litigation. Thomas Burke made the motion which was seconded by Michael Veeder and duly carried.

At 7:00 pm Thomas Burke made a motion to come out of executive session. Patrick Kennedy seconded the motion which was duly carried.

A motion to accept the budget transfers as presented was made by Thomas Burke seconded by Patrick Kennedy and duly carried.

Ayes: 5 – Hanse, Burke, Kennedy, Veeder, Wilkinson

General Fund and Highway bills in the amount of \$24,058.79 were audited on abstract #6, voucher numbers 2017-325 through 2017-351.

Capital (H) Fund New Building approved in the amount of \$2,326.05 check numbers 298 through 300.

Highway Superintendent Larry Ross presented his 284 agreement. Thomas Burke made a motion to accept the 284 agreement as presented. Patrick Kennedy seconded the motion which was duly carried.

Ayes: 5 – Hanse, Burke, Kennedy, Veeder, Wilkinson

Supervisor again reported that the Greene County Historical Society is very interested in the barn owned by the Church of God Prophecy in Earlton. They are looking to take it down piece by piece, relocate and restore as a historical hay barn. The Historical Society has been in touch with the bishop.

Supervisor stated that he would be attending a training session in Albany on Monday, May 1 from 12:30-2:00 pm relative to the proposed county-wide shared services mandate. If anyone else is interested in going, they can ride up with him.

At 7:25 pm a motion to adjourn the meeting was made by Patrick Kennedy, seconded by Linda Wilkinson and duly carried.

Bambi Hotaling, Town Clerk