

**TOWN BOARD WORKSHOP MEETING  
TOWN OF COXSACKIE  
January 31, 2019**

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

GUESTS: Joan Tailleur, Town Attorney

Supervisor opened the meeting at 6:02 pm with the Pledge of Allegiance.

Supervisor made a motion to enter into executive session for the purpose of discussing particular personnel issues, pending litigation and the sale of real property.

At 6:50 pm a motion to come out of executive session was made by Linda Wilkinson seconded by Michael Veeder and duly carried.

After discussion on sale of the current Town Hall building (16 Reed Street) The board opted to list the property for sale by owner. The minimum acceptable bid will be set at \$240,000.00. The sale is subject to permissive referendum. Attorney Tailleur will work with the Town Clerk to provide the appropriate notices/paperwork. Patrick Kennedy made the motion which was seconded by Thomas Burke and duly carried authorizing the listing of.

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

On motion of Patrick Kennedy seconded by Michael Veeder and duly carried, Dean Camley's salary for snow shoveling was increased to \$11.10 per hour with a guaranteed one hour minimum. It was noted that Dean shovels as the Senior Center, EMS Station and Town Hall.

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

Rick reported that he continues to work on the grant paperwork for the new building. It appears that the funds from the State will not be in place by March 28<sup>th</sup>. This will preclude the Town from taking out a long term note. An amended contract was presented from Financial Advisors & Marketing, Inc. to process the BAN and the long term financing. Patrick Kennedy made a motion authorizing the supervisor to sign the agreement on behalf of the Town. Thomas Burke seconded the motion which was duly carried.

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

Councilman Burke spoke on behalf of Highway Superintendent. He reminded the board of the need for getting an equipment plan in place. Larry is working on getting some prices together.

At 7:20 pm a motion to adjourn the meeting was made by Michael Veeder, seconded by Linda Wilkinson and duly carried.

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Bambi Hotaling, Town Clerk