

**TOWN BOARD MEETING
TOWN OF COXSACKIE
December 29, 2023**

PRESENT: Richard Hanse, Supervisor
Thomas Burke, Councilman
Patrick Kennedy, Councilman
Michael Veeder, Councilman/Deputy Supervisor
Bambi Hotaling, Town Clerk

Absent: Linda Wilkinson, Councilwoman

The meeting was called to order by Supervisor Hanse at 4:32 pm with the Pledge of Allegiance.

Supervisor noted that Bill Whitbeck's term on the planning board will expire on 12/31/2023. The Board has opted not to re-appoint Mr. Whitbeck. Louis Betke's name was put forth for consideration. A motion to nominate Louis Betke to the Planning Board was made by Michael Veeder seconded by Thomas Burke and duly carried.

Ayes: 4 – Hanse, Burke, Kennedy, Veeder Absent: 1 - Wilkinson

Cumberland Farms Tax Certiorari settlement was presented. Assessor Gordon Bennett recommended the board settle the case as presented and asked that they authorize the Supervisor or the Attorney for the Town to execute any and all necessary documents to settle the litigation. Thomas Burke made the motion to accept the settlement. Patrick Kennedy seconded the motion which was duly carried.

Ayes: 4 – Hanse, Burke, Kennedy, Veeder Absent: 1 - Wilkinson

At 4:35 pm a motion to adjourn the meeting was made by Thomas Burke seconded by Michael Veeder and duly carried.

Copies of all resolutions, agreements, and contracts are on file in the Town Clerk's Office.

Bambi Hotaling, Town Clerk