

**SPECIAL MEETING
TOWN BOARD
TOWN OF STEPHENTOWN
February 26, 2018**

The Regular meeting of the Town Board, Town of Stephentown was called to order by **Lawrence Eckhardt** at **6:18 PM** at the Town Hall.

MEMBERS PRESENT:

(X) Supervisor Lawrence Eckhardt
(X) Councilman Philip Roder
(X) Councilman William Jennings
(X) Councilman Gerald Robinson
(X) Councilman Pam Kueppers
(X) Town Clerk Stephanie Wagar

(X) Highway Superintendent, Alden Goodermote
(X) Town Attorney, Craig Crist
(X) Deputy Code Enforcer, Owen Cassavaugh
(X) ZBA Counsel, Christopher Langlois

A quorum (X) was () wasn't established.

16 from the Public were present

- *Discuss the proposed resolutions*

REPORT FROM THE TOWN BOARD:

Motion: Go into Executive Session 6:19 PM to confer with legal counsel.

MOTION BY: ECKHARDT

SECONDED BY: RODER

VOTES OF: 5 AYE

0 NAY

Motion: Come out of Executive Session 6:47 PM

MOTION BY: ECKHARDT

SECONDED BY: ROBINSON

VOTES OF: 5 AYE

0 NAY

RESOLUTION NUMBER **28** OF THE YEAR 2018 OF THE TOWN BOARD OF THE TOWN OF STEPHENTOWN APPOINTING MR. DAVID CASS TO THE TOWN'S ZONING BOARD OF APPEALS WITHOUT CONDITION AND RATIFYING THE PRIOR APPOINTMENT ALSO WITHOUT CONDITION

WHEREAS, as of January 1, 2018 there was a vacancy on the Town's Zoning Board of Appeals;

WHEREAS, the Town Board has considered all applications to fill the vacant seat on the Town's Zoning Board of Appeals;

WHEREAS, after considering all applications received for said position, the Town Board previously voted on January 1, 2018 to appoint town resident Mr. David Cass to fill the vacancy on the Town's Zoning Board of Appeals;

WHEREAS, since that time there has been an issue raised as to whether this Board's appointment of Mr. Cass to the Town's Zoning Board of Appeals contained any conditions as to the appointment;

WHEREAS, the Board further discussed this matter at its January 15, 2018 meeting and reviewed the then draft minutes of the January 1, 2018 organizational meeting which it believes evidences that the appointment was without condition;

RESOLVED: that the Town Supervisor be, and the same hereby is, designated by the Town Board as the person who shall review and respond to the pending FOIL appeal.

MOTION BY: ROBINSON

SECONDED BY: JENNINGS

VOTES OF: 5 AYE

0 NAY

MOTION TO ADJOURN AT 6:57 PM

MOTION BY: ECKHARDT

SECONDED BY: JENNINGS

VOTES OF: 5 AYE

0 NAY

****A Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, March 19th, 2018** at **7:00 PM** at the Town Hall.

Stephanie M. Wagar

Town Clerk