

**Special Town Board Meeting  
April 9, 2014**

Supervisor Votra called the meeting to order at 11:00 AM.

**Roll Call:** Supervisor Votra, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Town Clerk Maguire

**Others Present:** Yvonne Cook, Lester Gale

**Business:**

- a. *A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to approve the hourly rate of pay of \$10.50 for Gloria Sweeney as Water Clerk.

*All in favor.*

- b. *A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to adopt the Resolution Authorizing the Issuance of Serial Bonds and Notes in Anticipation Thereof, of the Town of Parishville, New York, in the County of St. Lawrence, Pursuant to the Provisions of the Local Finance Law of the State of New York and Pursuant to the Town Law of the State of New York in an Amount not to Exceed \$75,000 for the Purpose of Financing the Costs of the Demolition, Removal, Disposal, Clean-Up and Remediation of the Old Town Barnö Structure/Building and its site Located at 1714 State Highway 72, in the Town of Parishville, New York at a Total Cost which is not to Exceed the Sum of \$75,000.00

*All in favor.*

- c. Supervisor Votra reported to the Board that Lester Gale withdrew his name to fill the Town Board vacancy upon recommendation of his Dr. A letter of interest from Brian Gary was received expressing his interest in filling the vacancy. A discussion ensued among the board members regarding this matter.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to allow the vacancy to remain until after the election this fall.

*All in favor.*

*A motion* was made by Supervisor Votra and seconded by Councilwoman Tremper to go into Executive Session to discuss Personnel matters of a particular employee at 11:22 AM.

*All in favor.*

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook leave Executive Session at 11:34 AM.

*All in favor.*

*A motion* was made by Councilwoman Tremper and seconded by Councilwoman Robinson to adjourn the meeting at 11:34 AM.

*All in favor.*

**Meeting Dates: Regular Board Meeting- April 22, 2014 @10:00 AM**

**Next Audit Date: Auditors: Councilwoman Robinson and Councilman Cook**

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**Connie Maguire  
Parishville Town Clerk**