

Draft

**SPECIAL TOWN BOARD MEETING
AND EXECUTIVE SESSION
June 20, 2023**

7:00 PM

Supervisor Valentine called the meeting to order at 7:00pm followed by a salute to the flag. Members present: Supervisor Valentine, Councilman Ardisana, Councilman Courtenay, Councilman Holdridge, Councilwoman Smith

NEW HIRE

ON A MOTION OFFERED BY Councilwoman Smith and second by Councilman Courtenay to hire Colin Halpin as a seasonal part-time employee for the Parks Department at \$15 per hour, effective immediately.

VOTE: AYES 5: Valentine, Ardisana, Courtenay, Holdridge, Smith

ADOPTED

COUNTRY ROAD 13 (KINGS HIGHWAY) TRANSFER

Supervisor Valentine is in receipt of an email from Travis Ewald concerning the swap of Kings Highway following the Town's water main project.

ON A MOTION OFFERED BY Councilman Holdridge and second by Councilman Courtenay to approve the Intermunicipal Agreement with Orange County concerning the transfer of County Road 13 (Kings Highway) to the Town, pending attorney review.

VOTE: AYES 5: Valentine, Ardisana, Courtenay, Holdridge, Smith

ADOPTED

EXECUTIVE SESSION

ON A MOTION OFFERED BY Deputy Supervisor Smith and second by Councilman Holdridge to enter into an Executive Session at 7:05pm on a matter of personnel.

VOTE: AYES 4: Smith, Ardisana, Courtenay, Holdridge, RECUSED 1: Valentine

ADOPTED

Supervisor Valentine left the meeting at 7:05pm.

ON A MOTION OFFERED BY Councilman Holdridge and second by Councilman Courtenay to adjourn the Executive Session at 7:35pm.

VOTE: AYES 4: Smith, Ardisana, Courtenay, Holdridge, ABSENT 1: Valentine

ADOPTED

ADJOURNMENT

ON A MOTION OFFERED BY Councilman Holdridge and second by Councilman Courtenay to adjourn the meeting at 7:35 pm, there being no further business brought before the Board.

VOTE: AYES 4: Smith, Ardisana, Courtenay, Holdridge, ABSENT 1: Valentine

ADOPTED

Respectfully submitted,

Linda A. Zappala
Town Clerk
2023-06-20