TOWN OF STANFORD TOWN BOARD

MINUTES OF ACTION TAKEN AT THE WORKSHOP

MONDAY, SEPTEMBER 11th, 2017

The Town Board convened for their regularly scheduled workshop on Monday, September 11th, 2017 at 7:30 PM. All five board members were present: Joseph Norton, Mary Weinberger, Linda Eurich, Mark D’Agostino and Ryan Orton.

The Board discussed their agenda items for the Thursday meeting.

A motion was made by Joseph Norton, seconded by Mark D’Agostino, to have the October workshop remain on Monday, Oct. 9th  even though it is Columbus Day, a holiday. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

A motion was made by Joseph Norton, seconded by Mary Weinberger, to appoint Rich Prentice as the alternate Dog Control Officer on an as-needed basis for the remainder of the year since DCO Diana Mackey is ill. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

A motion was made by Joseph Norton, seconded by Mark D’Agostino, to set aside $175 from the Assessor’s budget to cover 7 hours of work from March 9th for the Data Collector before the official appointment was made. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

At 8:05 PM, Joseph Norton made a motion to go into an Executive Session. Motion seconded by Ryan Orton. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

The Board exited their Executive Session at 8:14 PM on the motion of Joseph Norton, second by Linda Eurich. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

A motion was made by Joseph Norton, seconded by Mark D’Agostino, to accept accountant Ted Eglit’s audit report for the Town Clerk from 2016. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

With no other business, a motion to adjourn at 8:18 PM was made by Joseph Norton, seconded by Mary Weinberger. Motion carried with all voting in favor.

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Ritamary Bell

Town Clerk