

Special Town Board Meeting
June 20, 2012
6:30 PM

Members Present: Supervisor Nayer
Councilperson Miller-Simmons
Councilperson Gabaccia
Councilperson Mettler
Councilperson Winchell-Sweeney

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Winchell-Sweeney to go into executive session to conduct interviews for a Code Enforcement Officer. Motion was carried.

A motion was made by Councilperson Gabaccia and was seconded by Councilperson Winchell-Sweeney to come out of executive session. Motion was carried.

A motion was made by Councilperson Winchell-Sweeney and was seconded by Councilperson Gabaccia to appoint Ed Ferratto as Copake Code Enforcement Officer for the remainder of 2012 at an annual salary of \$15,000.00 effective July 1st. Four yes votes and Councilperson Miller-Simmons abstained. Motion was carried.

A motion was made by Councilperson Winchell-Sweeney and was seconded by Councilperson Gabaccia to appoint Ralph Shadic as Deputy Code Enforcement Officer for the remainder of 2012 at an annual salary of \$6,450.00. Motion was carried.

A motion was made by Councilperson Gabaccia and was seconded by Councilperson Winchell-Sweeney that the meeting be adjourned. Motion was carried.

Respectfully submitted,