

Special Meeting, Hillsdale Town Board
Friday, August 6, 2010

I. Call to order

Supervisor Art Baer called to order a special meeting of the Hillsdale Town Board at 6:00 pm on Friday, August 6, 2010, in the Hillsdale Town Hall.

II. Attending

The following persons were present: Supervisor Baer, Board Members Carmen Barbato, Christian Kersten, and Augie Sena; Town Clerk Julie Kane, Town Attorney Nelson Alford, and one member of the public.

III. Executive Session

On a motion by Mr. Barbato, seconded by Mr. Sena,

Adopted by a vote of a vote of 4 ayes and 0 nays,

the Board, accompanied by Mr. Alford, moved into executive session to discuss personnel issues related to a particular Town employee.

(Minutes of executive session filed by Town Attorney Nelson Alford on Monday, August 16, 2010.)

RESOLUTION

At a special meeting of the Tow Board on the Town if Hillsdale duly noticed and held on the 6th day of August, 2010, in executive session, the following Resolution was made and seconded:

RESOLUTION BY: Councilman Chris Kersten

SECONDED BY: Councilman Carmen Barbato

The Town Board of the Town of Hillsdale hereby cast a vote of “no confidence” in the Town Highway Superintendent, based on information provided by the Columbia County Sheriff’s Department, and does hereby request his immediate resignation in the best interests of the Town of Hillsdale.

Upon the question of the foregoing Resolution the following Board members voted “AYE” in favor of said Resolution:

Supervisor Arthur H. Baer

Councilman August Sena

Councilman Carmen Barbato

Councilman Chris Kersten

The following Board members voted “NO” in opposition to the Resolution:

NONE

The Resolution having been unanimously approved by the members of the Town board present at the meeting, the same was declared to be duly adopted by the Town Supervisor.

On a motion by Mr. Sena, seconded by Mr. Kersten,

Adopted by a vote of a vote of 4 ayes and 0 nays,

the Board moved back into regular session at 6:54 pm.

IV. Other Business

Mr. Baer informed the Board that, although the Planning Board's proposed 2010 schedule of fees had been presented during the budget meetings in 2009, it had not been formally adopted by the Town Board.

On a motion by Mr. Sena, seconded by Mr. Barbato,

Adopted by a vote of 4 ayes and 0 nays

it was resolved to adopt the Planning Board's 2010 schedule of fees, retroactive to January 1, 2010.

V. Adjournment

On a motion of **Mr. Barbato**, seconded by **Mr. Sena**,

Adopted by a vote of a vote of 4 ayes and 0 nays:

Supervisor Baer adjourned the meeting at **6:50 pm**.

Minutes submitted by: Julie Kane, Hillsdale Town Clerk

Minutes submitted by: Julie Kane, Hillsdale Town Clerk, to be accepted by the Hillsdale Town Board at the August, 2010, Regular Board Meeting.