## Newstead Town Board Special Meeting – September 19, 2016

A special meeting was called to order by the Newstead Town Board on Monday, September 12, 2016 at 7:35pm at the Newstead Town Hall.

Present: David Cummings – Supervisor

Don York – Councilman

John Jendrowski – Councilman Joe Dugan – Councilman Nathan Neill – Town Attorney

Roll call was taken with all board members present.

The Supervisor stated that an executive session was called at 7:00pm to discuss personnel, legal and contractual matters. The executive session ended at 7:30pm.

The town board officially accepted the resignation of Councilman Jim Mayrose.

The Supervisor stated this special meeting was for the purpose of addressing some personnel needs for the remained of the 2016 year.

## **Approval – Appointment of Councilman**

A motion was made by Councilman Jendrowski, seconded by Councilman York to appoint Dr. Edmund Burke as councilman for the remainder of the 2016 year (December 31, 2016). The town attorney asked that the board be polled.

Cummings-Aye, York-Aye, Jendrowski-Aye, Dugan-Aye

At this time Supervisor Cummings stated he would make his appointment of Deputy Supervisor at a later date.

## **Comments from the Floor:**

<u>Justin Rooney</u>, <u>Bloomingdale Ave.</u> – asked if the town board had advertised for the position or interviewed for the position. The Supervisor responded that neither was done.

There being no further business to come before the board for the regular meeting a motion was made by Councilman Dugan, seconded by Councilman Jendrowski to adjourn the special meeting at 7:50pm.

The town board then began the normal work session meeting.

Respectfully Submitted Nathan Neill, Town Attorney