

**SPECIAL WORKSHOP
MINUTES VAN ETTEN TOWN BOARD
APRIL 29, 2021**

RESOLUTIONS THIS MEETING
BEGIN **42-21** THRU **43-21**

SPECIAL MEETING OF TOWN OF VAN ETTEN WAS CALLED TO ORDER BY TOWN SUPERVISOR GEORGE KETURI AT 7:30 PM.

ROLL CALL OF TOWN BOARD

HAROLD SHOEMAKER-COUNCILPERSON/DEPUTY SUPV.
FRED SWAYZE, JR.-COUNCILPERSON
PENNY FLORA-COUNCILPERSON-EXC
ANDREW LARISON-COUNCILPERSON
GEORGE KETURI-SUPERVISOR

TOWN OFFICERS

TIM GRIPPO-H'WAY SUPT.-EXC
MARY JO LECLAIRE-ASSESSOR-EXC
DAWN ROSE-TOWN CLERK
BONNIE MALLEN-CEMETERY CURATOR
AND TOWN HISTORIAN-EXC
WATER OPERATOR-HEATHER GABLE-EXC

OTHERS PRESENT: RICH LECLAIRE, JANET SAYRE AND ROB FRYE.

NEW BUSINESS:

- KETURI STATED ONE (1) RESUME' WAS RECEIVED FOR BUILDING CODE ENFORCEMENT OFFICER, RICHARD LECLAIRE.

AT 7:32 PM A MOTION WAS MADE BY SHOEMAKER AND SECONDED BY SWAYZE, JR. AND CARRIED TO ENTER INTO EXECUTION SESSION WITH RICHARD LECLAIRE TO JOIN FOR INTERVIEW. ALL AYE. CARRIED
AT 7:53 PM A MOTION WAS MADE BY LARISON AND SECONDED BY SWAYZE, JR. AND CARRIED TO RECONVENE. ALL AYE. CARRIED.

RESOLUTION #42-21

TOWN BOARD OF VAN ETTEN APPOINTS RICHARD LECLAIRE AS TOWN OF VAN ETTEN BUILDING CODE ENFORCEMENT OFFICER AT EXISTING 2021 COMPENSATION RATE. SPONSOR-SHOEMAKER. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA (EXCUSED), SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

RESOLUTION #43-21

TOWN BOARD OF VAN ETTEN APPOINTS ROB FRYE AS INTERIM TOWN OF VAN ETTEN ANIMAL CONTROL OFFICER AT EXISTING 2021 COMPENSATION RATE. SPONSOR-SWAYZE, JR. SECONDED-LARISON. ROLL CALL VOTE-SHOEMAKER, FLORA (EXCUSED), SWAYZE, JR., LARISON AND KETURI. ALL AYE. CARRIED

REGULAR TOWN BOARD MEETING WILL BE HELD ON MAY 13, 2021 AT 7:00 PM.

ADJOURNED AT 8:00

PM MOTION BY LARISON. SECONDED BY SWAYZE, JR. ALL AYE. CARRIED.