

TOWN OF SPAFFORD SPECIAL
TOWN BOARD MEETING
MARCH 28, 2016

Supervisor Chris Kozub called the meeting to order at 7:04 p.m.

Board members present were Luke Dewitt and Dave Venezia.

Town Attorney James Gascon and Town Accountant Tom Chartrand were also present.

The Pledge of Allegiance was recited.

**TAX COLLECTOR
RESOLUTION #51-2016**

On a motion by Supervisor Chris Kozub, seconded by Councilor Luke Dewitt the following resolution was PASSED AYES-3
NAYS-0

Resolved Cynthia Cook's resignation as tax collector for the Town of Spafford that was tendered on March 6, 2016 is accepted effective on March 28, 2016. All documents, records, files, lap top computer, petty cash and keys are to be returned to the Spafford Town Hall immediately.

Further resolved to reach out to state comptroller's office for assistance in the transition of the tax books and records.

A letter will be sent to Cynthia Cook to reflect the above statements.

**AT&T CELL PHONE ACCOUNT
RESOLUTION #52**

On a motion by Supervisor Chris Kozub, seconded by Councilor Luke Dewitt the following resolution was PASSED. AYES-3
NAYS-0

Kozub, Dewitt, Venezia

Resolved to terminate the AT&T account for the Highway Superintendent's cell phone.

ATTORNEY CLIENT CONSULTATION

Councilor Luke Dewitt made a motion to initiate a confidential meeting with Town Attorney. Seconded by Councilor Dave Venezia. Motion PASSED. AYES-3 NAYS-0. Meeting convened at 7:10 p.m.

Supervisor Chris Kozub reconvened the Town Board meeting after consultation meeting with the Town Attorney at 7:42 p.m.

TAX COLLECTOR ACCOUNTS

RESOLUTION #53

On a motion by Councilor Luke Dewitt, Seconded by Councilor Dave Venezia the following resolution was PASSED. AYES-3
NAYS-0

Kozub, Dewitt, Venezia

Resolved to terminate the tax collector’s signing privileges for the tax collector’s checking and saving accounts and to authorize town Supervisor Chris Kozub temporary signing authority on all Town of Spafford tax accounts.

Councilor Luke Dewitt made a motion to adjourn the meeting, seconded by councilor Dave Venezia. Motion Passed- AYES-03 NAYS-0

Meeting adjourned a 7:46 p.m.

Kimberly A. Read
Deputy Town Clerk
Town of Spafford